

ENERGY COMMISSION

TOWN HALL
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Wilton, CT 06897

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Bruce Hampson
Chairman
Richard Creeth
Vice Chairman
Karen Birck
Hal Clark
Patrice Gillespie
Walter Kress
Rob Sanders
Steven Rosenbaum
Peter Wrampe

WILTON ENERGY COMMISSION
Meeting , Wednesday November 28, 2012
Minutes
Library , Rimer Room
7:00pm > 9:00pm

Members Present: Bruce Hampson, Chair; Rob Sanders, Peter Wrampe, Walter Kress, Steve Rosenbaum, Patrice Gillespie (Arrived 8:15pm)

Members not Present: Richard Creeth ,Vice Chair; Hal Clark, Karen Birck,

1. **Call to Order:** Chairman Hampson called the meeting to order at 7:09 pm
2. **Approval of Minutes of October 24 , 2012 Meeting :** Rob Sanders moved and Peter Wrampe seconded a motion to approve the minutes. The minutes were approved unanimously.
3. **General Update :**
 - a. Bruce Hampson reported on the **International Energy Agency** Report that projected the US to be the #1 oil producer by 2020 and Energy independent by 2035, but that the US and world energy path is unsustainable. At the same time the World Bank stated that the Earth risks 'cataclysmic' fallout from global warming.
 - b. Bruce Hampson reported on the status of Wilton's CCM Solar Program.
4. **Communications:** Steve Rosenbaum will work to improve, update and make the Commission's website a better resource for the community . Steve will also determine the volume of 'hits' that the website receives. He will work with Richard on this effort.
5. **Governor Malloy 2013 Energy Strategy**
 - **Natural Gas** : Walter Kress presented a comprehensive report on the initiatives for expansion of Natural Gas for residential and commercial energy use.
 - **Electrical** : Peter Wrampe presented the same for Electrical initiatives in the strategy.
 - **Commission Public Input:** The members , by consensus, agreed to provide written comments to DEEP by December 14.
6. **PACE** : Bruce Hampson reported that he will meet with Wilton's CFO, Tax Assessor and Town counsel to evaluate the benefits and requirements of the PACE program.

7. **Fuel Cell Study** : Bill Brennan requested that the Commission evaluate and report on the opportunity of installing Fuel Cell(s) in Wilton. Walter, Peter and Bruce will undertake that effort.
8. **Micro-grid Study** : Bill Brennan requested that the Commission consider the opportunity for 'Micro-grids' in Wilton. Peter, and Rob will work with Bruce to outline the facts of that program.
9. **Schedule of next meeting**: No meeting will be scheduled in December because of the Holidays. A meeting will be scheduled earlier than normal in January.
10. **Adjournment** : The meeting was adjourned at 9:20 pm.