ENERGY COMMISSION

TOWN HALL 238 Danbury Road Wilton, CT 06897

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Bruce Hampson
Chairman
Richard Creeth
Vice Chairman
Karen Birck
Hal Clark
Patrice Gillespie
Walter Kress
Rob Sanders
Peter Wrampe
Gil Bray
Debra Thompson -Van

WILTON ENERGY COMMISSION Minutes of May 28, 2013 Meeting

Members Present: Bruce Hampson, Chair ; Richard Creeth, Vice Chair; Hal Clark, Patrice Gillespie,

Debra Thompson-Van, Walter Kress

Member Absent: Peter Wrampe, Rob Sanders, Karen Birck, Gill Bray

Guests: Karen Stanley, Vice President, Wilton Go-Green Inc; Mike Lindberg, Wilton Economic Development Commission; Carey Duques, Community Program Manager, Next Step Living; Peter Weeks, Director of Outreach, Next Step Living.

- 1. Chairman Hampson called the Meeting to order at 7:06 pm.
 - Chairman Hampson noted that the atmospheric concentration of CO2 is reported to have exceeded 400 ppm for the first time in history; a very unhappy event that gives more urgency to the Commission's Mission to "Explore means to reduce Wilton's carbon footprint"
- 2. Approval of Minute of April 24 ,2013: Walter Kress moved and Richard Creeth seconded a Motion to Approve the Minutes and it was passed unanimously.
- 3. CT Clean Energy Communities Program, (CEC): Debra Thompson-Van reported the Board of Selectman, on May 6.2013, approved the CEC Energy Consumption Reduction Pledge and the purchase of Renewable Energy Credits (REC's) to confirm Wilton's continuing participation in the program.
- 4. Carey Duques and Peter Weeks of Next Step Living gave a presentation of their program to increase residential participation in Clean Energy Options and Energy Efficiency Up-Grades. The firm invited The Commission and Wilton Go-Green to "partner" in this effort in Wilton.
- 5. Wilton Go-Green Report (W.G.G): Karen Stanley reported that the Go-Green Festival was a major success, with excellent exhibitors and community attendance. It also netted WGG \$18,000.
- 6. C-PACE: Debra Thompson-Van reported that CEFIA has offered up to \$10,000 to fund a Marketing Plan to publicize C-PACE to the Commercial Community. They gave a June 7th deadline to submit a plan for consideration.
 - Debra presented a draft Marketing Plan . Commission members provided comments that she will include and then submit to CEFIA
- 7. CCM Solar PPA Project: Bruce Hampson reported that the Z-REC Auction will occur on June 13. Selection and notification of winning bidders will occur on or about July 18, 2013.
- 8. The schedule of the next meeting: To be announced.
- 9. The Meeting was adjourned at 9:16