

**ENERGY COMMISSION**

TOWN HALL  
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Wilton, CT 06897

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

**WILTON ENERGY COMMISSION**  
**Meeting , Wednesday July 31 , 2013**  
**Minutes**  
**Library , Presidents Room**  
**7:00pm > 9:00pm**

**Members Present:** Bruce Hampson, Chair; Richard Creeth ,Vice Chair; Hal Clark, Patrice Gillespie, Debra Thompson-Van, Peter Wrampe, Gil Bray, Karen Birck

**Members Absent:** Walter Kress , Rob Sanders

**Guests:** Karen Stanley, Vice President , Wilton Go-Green , Kate Donnelly, Smart Power Community Outreach Manager.

1. Chairman Hampson called the meeting to order at 7:06 pm
2. Approval of Minutes of May 28, 2013 Meeting: Hal Clark moved and Richard Creeth seconded the motion to approve the minutes and it was passed unanimously.
3. Solarize CT Program: Kate Donnelly, Smart Power, Community Outreach Manager, described the success to date of the Solarize CT Residential Solar program. The third phase has closed to new participants, but two new variations of the program; *Solarize Choice* and *Solarize Express* are available for interested communities.
4. Richard Creeth asked to step down as Vice Chairman in anticipation of his added responsibilities on another Wilton Board. Chairman Hampson accepted with regrets. Richard was a founding member of the Commission and is committed to the Commission's Mission. Richard will remain on the Commission.
5. Election of Vice Chairs: Debra Thompson-Van and Peter Wrampe were both nominated and seconded to fill the position. The Commission voted unanimously to elect both as Vice Chairpersons.
6. CT Clean Energy Communities: Debra Thompson-Van reported that she is awaiting confirmation that Wilton has fulfilled the requirements to be designated a CT Clean Energy Community.

7. PACE : Debra Thompson-Van reported that CEFIA approved the Commission's PACE Marketing Plan and has awarded the Commission a grant of \$7,000 to fund it. Hal Clark agreed to contact Lee Wilson of Wilson Properties for his guidance on an effective campaign. The Grant and MOU from CEFIA will be presented to the BOS for acceptance
8. N2N Final Report : Patrice Gillespie reported on Wilton's success in the N2N Energy Challenge. An Electric Vehicle Charging Station valued at \$10,466 was earned by Wilton and will be installed at the Comstock Community Center pending BOS approval.
9. W.G.G Report : Karen Stanley reported on the development of a Residential Energy Action plan in partnership with Next Step Living .
10. Ambler Farm / Home Performance with Energy Star : Patrice Gillespie and Bruce Hampson reported on the HES that was performed on the Yellow House at Ambler Farm.
11. Yankee Gas update : Bruce Hampson reported on the status of the Yankee Gas program.
12. CCM / Solar PPA / Z-REC Auction up-date : Bruce Hampson reported that the Field House project is on a "wait list" and we should know the outcome by September.
13. Tremaine Report to US Congress : Bruce Hampson reported that the Tremaine Foundation included CT and Wilton in an Energy Action report to the US Congress
14. Schedule of next meeting >>Wednesday August 28
15. The Meeting was adjourned at 9:15 PM