

ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



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

WILTON ENERGY COMMISSION
Meeting , Wednesday August 28 , 2013
Agenda
Library , Rimer Room
7:00pm > 9:00pm

1. Call to order
2. Approval of Minutes of May 28, 2013 Meeting
3. CT Clean Energy Communities : Debra Thompson-Van , Patrice Gillespie.
 - Wilton Status to date.
 - Value of 'points' earned - (from when?)
 - Authorizes (\$\$\$)
4. N2N Award - EVCS : Rob Sanders, Patrice Gillespie
 - BOS Endorsement 8.19.2013 /
 - Comstock Installation - Details ?
 - Additional Installations ? / Bill Brennan request.
5. PACE: Debra Thompson - Van, Hal Clark
 - BOS Meeting 9.3.2013 / Memorandum of Understanding - Marketing Grant
 - Implementation.
6. Director Facilities and Energy Management : Bruce Hampson
 - Position Description / BOS 8.19.2013
7. Yankee Gas Installation : Status
 - Fuel Cell / Micro-Grid ? / Bill Brennan request
8. CCM / Solar PPA / Z-REC Auction up-date : Bruce Hampson
9. W.G.G. Report : Jana Bertkau , Karen Stanley
10. Ambler Farm : Patrice
 - Energy upgrade
 - Bill Brennan.
11. Schedule of next meeting
12. Adjournment