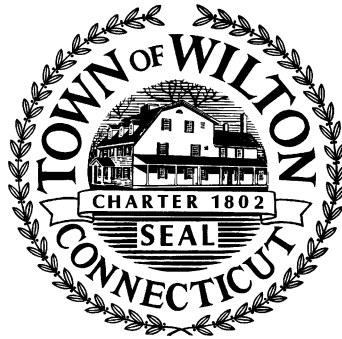


ENERGY COMMISSION

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
Minutes
Library , Rimer Room
7:00pm > 9:00pm

Members Present: Bruce Hampson , Chair ; Debra Thompson - Van, Vice Chair ; Peter Wrampe, Vice Chair; Karen Birck, Richard Creeth, Patrice Gillespie, Walter Kress, Rob Sanders.

Members Absent: Gil Bray, Hal Clark.

Guests: Mark Robbins , CEFIA- PACE ; Jana Bertkau, President W.G.G., Inc ; Karen Stanley , Vice President , W.G.G.

1. Chairman Hampson called the meeting to order at 7:05 pm.
2. Approval of Minutes of July 31, 2013 Meeting: Peter Wrampe moved and Rob Sanders seconded a motion to approve the Minutes and it was passed unanimously.
3. CT Clean Energy Communities : Debra Thompson-Van reported that Wilton has completed all the requirements to be designated a CT Clean Energy Community.
 - Wilton has earned to date 120 credits for Energy Reduction and Clean Energy initiatives. That translates to \$12,000 . It was agreed that at the next meeting the Commission would have a brainstorming session for ideas, that would be recommended to the Board of Selectman , how to invest the money .
4. N2N Award - EVCS : Rob Sanders and Patrice Gillespie reported that the Board of Selectmen , at their August 19, 2013 Meeting ,agreed to install the EVCS at the Comstock Community Center .
 - Bruce Hampson reported that Bill Brennan would like to see additional EVCS' installed at the Wilton Train Station and asked the Energy Commission to help identify business that also might agree to install EVCS'.

5. PACE: Debra Thompson - Van gave an up-date of progress with our PACE Marketing effort . Hal Clark, in an e-mail to Bruce Hampson reported that Lee Wilson has agreed to meet , after September 17 , to help with this effort.
 - Mark Robbins reported that he is working with CEFIA to assist Municipalities market the program. He described the process and agreed to work with the Commission to do so.
 - The CEFIA \$7.000 Marketing Grant and Memorandum of Understanding will be presented to the Board of Selectman on September 3, 2103 for their approval and acceptance.
6. Director, Facilities and Energy Management : Bruce Hampson reported that the Board of Selectmen at their August 19 , 2013 Meeting , approved a position description for a Director , Facilities and Energy Management. Bill Brennan will appoint, with Board approval , a search committee to fill the position.
7. Yankee Gas Installation : Bruce Hampson reported on the status of this program and the request by Bill Brennan to evaluate the feasibility of a Fuel Cell for the Wilton High School.
 - Peter Wrampe agreed to undertake that effort.
8. CCM / Solar PPA / Z-REC Auction up-date : Bruce Hampson reported that the High School Field House application is still "wait-listed"
9. W.G.G. Report : Jana Bertkau , Karen Stanley and Debra Thompson-Van reported on the very comprehensive Residential Energy Reduction program that they are developing with two (2) outside vendors.
10. The next Meeting of the Energy Commission is scheduled for September 25, 2013.
11. The Meeting was adjourned at 9:16 pm.