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 November 20 , 2013 Rimer Room , Library Minutes

Members Present: Bruce Hampson - Chairman, Peter Wrampe -Vice Chairman, Karen Birck, Gil Bray, Hal Clark, Rob Sanders.

Members Absent: Debra Thompson-Van - Vice Chairman, Richard Creeth, Patrice Gillespie, Walter Kress. Guest Present: Jana Bertkau - President - Wilton Go-Green

- 1. Chairman Hampson called the meeting to order at 7:12 PM
- 2. Rob Sanders moved and Peter Wrampe seconded a motion to approve the Minutes of the Meeting of October 30, 2013. The motion passed unanimously.
- 3. C-PACE Breakfast, Dec 5, 2013: The Commission members reported on their contacts with assigned property owners on the invitation list. Bruce Hampson gave a report from Debra Van-Thompson, who could not attend, on the number of acceptances to date.
 - All Commission Members were asked to continue to contact their Property Owners to urge them to attend.
- 4. CCM Webinar 9.25.2013 Solar PV & Virtual Net Metering: Peter Wrampe reported on the Webinar he 'attended' and the follow-up conversations he had with the CT Council of Municipalities (CCM) on the Solar PV and Net Metering program that the CCM is managing on behalf of their membership. Peter Wrampe was able to provide more information than the Webinar conveyed however the CCM was not able to provide sufficient economic details for the Commission to make a judgment if the program would be a benefit to Wilton
 - Peter Wrampe will attempt to get more economic and contract details from the CCM before the next meeting
- 5. CT Clean Energy Communities program: "Bright Ideas Award" \$10,000.
 - Commission members continued to discuss possible Energy Initiatives to recommend to the Board of Selectmen to be funded by this award.
 - Rob Sanders suggested a possible energy up-grade of the Old Town Hall . He agreed to ask an Energy Service firm to audit the facility and identify suitable up-grades.
- 6. Ambler Farm HES / Energy Efficiency Up-Grade: Bruce Hampson reported that the Town has agreed to invest in insulation of the Yellow House.

- 7. W.G.G Report : Jana Bertkau reported on the vey active programs that the W.G.G. has undertaken to advance Residential Energy Conservation .
 - Library Programs: The second Library workshop on energy conservation will be held on November 21
 - Thermal Imaging / CEFIA : Bruce Hampson reported that the First Selectman could not support this new CEFIA program
 - There was a discussion re-residential canvassing by Next Step Living. Jana Bertkau agreed to revisit this new program.
- 8. Schedule of next meeting: By unanimous consent the Commission agreed to not meet in December. The next meeting will be the 4th Wednesday in January: January 22, 2014.
- 9. The Meeting was adjourned at 9:08 pm