

**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*  
Gil Bray  
Hal Clark  
Richard Creeth  
Patrice Gillespie  
Glen Hemmerle  
Walter Kress  
Rob Sanders

**WILTON ENERGY COMMISSION**  
**Meeting , Wednesday July 23 , 2014**  
**Library , Presidents Room**  
**Minutes**

**Members Present:** Bruce Hampson , Chair; Peter Wrampe ,Vice Chair; Richard Creeth, Patrice Gillespie, Walter Kress.

**Members Absent :** Debra Thompson-Van , Vice Chair ; Rob Sanders , Hal Clark, Glen Hemmerle

1. Chairman Hampson called the meeting to order at 7:18 pm
  - Chairman Hampson announced that Debra Thompson- Van is on a leave of absence to address certain business matters, accordingly, those present constituted a quorum.
2. Peter Wrampe moved and Richard Creeth seconded a motion to approve the Minutes of the May 28 , 2014 Meeting. The Motion passed unanimously.
3. Chairman Hampson made the following announcements of interest to the Commission
  - The Board of Selectmen , at their July 21 Meeting, unanimously approved the Miller Driscoll Renovation Plan. The renovated school will meet the CT High Performance Building Guidelines which will result in an energy performance 21% better than "Code" which for Energy is equal to a LEED Silver criteria.
  - Clear Edge Energy , which manufactured a Fuel Cell that is of interest to the Commission, was purchased by a South Korean firm, after Clear Edge filed for bankruptcy.
  - General Electric announced a plan to build a pilot Fuel Cell plant in New York State.
  - The contract with Yankee Gas has been signed and excavation for the gas main will begin NLT August 1. The gas line for phase one will extend to the "Greens at Cannondale" and the "Y". Miller Driscoll School will not be included in this phase.
4. WGG Report : Karen Stanley was not able to attend the meeting but informed Chairman Hampson that the WGG is supporting and will join a "Climate March" in NYC on September 21. This is in support of a UN plan for a summit to raise the level of ambition ahead of critical international climate talks in Paris in 2015.
5. Micro Grid Investigation ; Peter Wrampe submitted his and Gil Bray's Micro- Grid report for consideration. A spirited discussion followed. Richard Creeth offered his assistance to tighten the report. Peter Wrampe will try to determine the "drivers" for the Micro- Grid plans being developed by Bethel & Fairfield. Peter agreed to submit a modified draft to the Commission by e-mail for review prior to the next meeting .
  - The First Selectman has asked :
    - a. What is a Micro-Grid and what primary function and need does it fulfill?

- b. What is the CT CEFIA Micro-Grid program and what support does it provide from a Municipality?
- c. Is a Micro-Grid something that Wilton needs and should plan for ?

6. The next meeting is scheduled for Wednesday August 27, 2014

7. The Meeting was adjourned at 8:58 PM