

**Hampton Green Energy Committee
Hampton, Connecticut
DRAFT Meeting Minutes
Wednesday, November 3, 2010
7:00 PM**

1. Call to order

There was no quorum, but discussion occurred beginning at 7:15 p.m. Committee members in attendance: Roger Dionne; Kate Donnelly, ex officio, First Selectman; Maryellen Donnelly; Robert Marsh.

2. Audience for Citizens: None

3. Additions to the Agenda: None

4. Approval of Minutes: 10/6/10

A vote was not taken because there was no quorum.

5. New Business:

a. Contact with Community Youth groups, incentives

Maryellen Donnelly communicated with Hampton 4-H and Scouts to request participation in securing sign ups for the 20% by 2010 Clean Energy Campaign and to ask what incentives each group might use. Funds that are available were discussed.

b. Commercial/Municipal Photovoltaic System PPA inquiry for new garage.

Bonner has not yet responded to an inquiry about a PPA arrangement with Hampton.

c. ARRA Community Solar PV Program (Sun Edison) PV projects.

Sun Edison responded and is being provided with information to determine viability of a project.

d. Electrical generation supplier for Hampton, Glacial to Direct.

Kate Donnelly will check to see if billing has ceased for Glacial and has begun for Direct Energy.

6. Old Business:

7. **Clean Energy Sign-up Campaign Action Plan status of sign ups**
The CT Clean Energy Fund web site still says 67, however, the website lags behind.
8. **Hampton Elementary School Solar Thermal System: Control system and status.**
Maryellen Donnelly will inquire at the Hampton Elementary School Board of Education meeting if the software has been made available. The CT Clean Energy Fund was pleased with our use of the first \$2,000 of Hampton's award from the Community Innovations Grants Program and will release the second \$2,000 to the HGEC.
9. **Alternative Energy Questionnaire**
The questionnaire work is ongoing.
10. **Energy Audits with Bill Leahy.**
Roger Dionne will secure an energy audit for the Fire House.
11. **Audience for Citizens:** None
12. **Next Agenda Planning**
13. **Adjournment**
Discussion ended at 8:10.

Respectfully submitted,

Maryellen Donnelly
Secretary

Announcements:

The CT Municipal Climate Network is having meeting for municipal staff, chief elected officials and regional planning organizations on November 22 with a focus on climate mitigation and adaptation RSVP by November 18.

Northeast Utilities System Environmental Community Grant Program is making grants available between \$250 and \$1,000 to preserve or protect the environment or to teach others the value of doing so.