Hampton Green Energy Committee Hampton, CT 06247 Minutes Wednesday, February 8, 2017 7:00 PM Town Hall Conference Room

1. Call to Order

Chair Kate Donnelly called the meeting to order at 7:10. Committee members in attendance are Kate Donnelly, Maryellen Donnelly, Ellen Embardo, Rachel Girshick, Bob Marsh, and Revell Sandberg-Diment. Also in attendance was Michael Quick.

- 2. Audience for Citizens None
- Approval of Minutes: 1 11 17
  Motion: Rachel Girshick moved, Ellen Embardo seconded, to approve the minutes of January 11, 2017. The motion passed unanimously.
- 4. Additions to the Agenda None

## 5. Old Business

- a. HES Solar Thermal System Legacy Mechanical Group, the installers, were at the school today (February 8) to evaluate and service the system and to let the school know if any if any repairs are needed.
- b. Green Energy Webpage The overhaul of the page on Hampton's website is complete.
- c. HES Indoor Lighting The ballasts will be installed shortly by Earthlight. (Post meeting information: installation will be on February 20.)
- d. Elementary School Energy Audit ERS are scheduled to complete the audit including the IR scan on February 10.
- e. Recycling Guidebook

Michael Quick has volunteered to layout the guidebook for the printers. Kate will forward his recent work for final read through by committee members. Kate will provide the latest Home Energy Resource Sheet for inclusion and graphics will be added. Rachel will provide a photograph.

Motion: Ellen Embardo moved, Bob Marsh seconded, to allocate up to \$2,000 from public education funds for printing and distribution of the recycling guidebook. The motion passed unanimously.

f. ZREC Proposal

On February 10, at 9 AM there will be an informational webinar on the small ZREC program. See <u>LREC.ZREC@eversource.com</u>.

g. 2017 Budget Proposal

The request for the fiscal year 2017-18 is \$2,500 in public education funds, \$8,000 in energy efficiency and an amount to receive grant funds.

h. Annual Report

The HGEC section of the annual report for July 1, 2015-June 30, 2016 has been completed.

## 6. New Business

a. Report from Resiliency Workshop

Kate reported on the resiliency workshop that she attended. Many of the presentations focused on microgrids. Microgrids include a generation source and storage and provide energy to a cluster of facilities. They are not applicable in our town. We will explore battery backup for the elementary school.

b. Electric Car/Energy Event

The committee discussed having an event for the public on October 14 to show electric cars and other energy efficient options. An exchange of incandescent or fluorescent bulbs for LED bulbs was discussed.

Ellen has received information about 46 alternative energy installations in Hampton and has placed pins on a map in Town Hall to indicate their location. Ellen encourages people to provide information about their systems. Her contact information is on the Town Hall display.

## 7. Adjournment

Motion: Bob Marsh moved, Rachel Girshick seconded, to adjourn. The motion passed unanimously. The meeting ended at 8:18

Respectfully submitted,

Maryellen Donnelly

Note: Minutes are draft until accepted at a subsequent HGEC meeting.