

Hampton Green Energy Committee
Hampton, CT 06247
Minutes
Wednesday, June 13, 2018
7:00 PM
Town Hall Conference Room

1. Call to Order
Chair Kate Donnelly called the meeting to order at 7:04. Present were committee members Kate Donnelly, Maryellen Donnelly, Rachel Girshick, Ev Hyde, Bob Marsh, and Revell Sandberg-Diment. Also present was Roger Dionne.
2. Audience for Citizens
Roger spoke about battery backup and the committee shared information about batteries.
3. Approval of Minutes: 3/14/18
Motion: Rachel Girshick moved, Bob Marsh seconded, to approve the minutes of March 14, 2018. The motion passed unanimously.
4. Additions to the Agenda
None
5. New Business
 - a. Resolution on Shared Solar
Motion: Ev Hyde moved, Maryellen Donnelly seconded, that the Hampton Green Energy Committee recommends that the Board of Selectmen endorse the Municipal Resolution on Shared Solar and Virtual Net Metering. The motion passed unanimously.
The resolution will be brought to the Board of Selectman in August or September.
6. Old Business
 - a. Ready for 100 & 100% Hampton
Maryellen will review Hampton's data over the summer and consider methods of refinement.
 - b. Town Hall Solar Monitor
A monitor has not been installed.
 - c. P&Z Meeting-Solar Ground Mount Proposal
The plan of the Planning and Zoning Commission is to send draft language to the HGEC for review.

- d. HES Solar
Encon needs to make repairs. A substantial credit was received for underperformance due to part of the system needing repair.
- e. Website Updates
No changes have been made.

6. Adjournment

Note: The chair will not call a meeting in July or August unless there is business to conduct.

Motion: Bob Marsh moved, Revell Sandberg-Diment seconded, to adjourn. The motion passed unanimously. The meeting adjourned at 8:11.

Respectfully submitted,

Maryellen Donnelly

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