

Hampton Green Energy Committee
Hampton, CT 06247
Special Meeting Draft Minutes
Tuesday, March 13, 2012
7:00 PM
Town Hall Selectman's Conference Room

1. CALL TO ORDER

Committee members in attendance: Susan Crawford, Maryellen Donnelly, Kate Donnelly and Bob Marsh. No quorum was established. There was brief discussion, no motions or actions taken.
Started meeting @ 7:27

2. AUDIENCE FOR CITIZENS

None

3. SELECTION OF OFFICERS

No quorum

4. SELECTION OF MEETING DATES

A schedule of regular meeting dates was not set.
Suggestion was made for the schedule of regular meetings in the past, first Wednesday of the month.

5. APPROVAL OF MINUTES: 12-7-2011

No quorum.

6. OLD BUSINESS

a. Exterior lighting

No discussion other than prices for lighting are falling.

b. Clean Energy Finance and Investment Authority (CEFIA) Community Program solar system for Hampton Elementary School (HES)

Bidding has been completed and authorizations are being finalized. Both the system and a monitoring system will be installed soon.

c. Monitoring of HES solar systems

Kate Donnelly showed members one monitoring system that illustrates energy savings in a way that is appropriate for understanding by elementary school children. Kate will continue to investigate systems and obtain prices. The vacant position at CEFIA has been filled and that facilitates moving forward with both the HES PV system and the monitor to be used for instruction.

- d. Energy audits for library and firehouse**
No known action.

7. NEW BUSINESS:

- a. Meeting of northeast CT energy task force representatives**
Kate and Maryellen Donnelly attended the meeting held in Mansfield on March 10. Maryellen will forward to HGEC members links to pending and enacted legislation. Z Recs and performance based contracting were discussed at the meeting.

- b. Change in CT Clean Energy Options suppliers**
Sterling Planet was not selected as one of the two suppliers in the CT Clean Energy Options program. Those who have signed up with them can continue to use them and points awarded to Hampton through participation with Sterling Planet still count. (This is part of the means by which Hampton obtained the Community Program solar system for our elementary school.)

The two CT Clean energy Options suppliers are Community Energy and 3Degrees. Read about them at:

<http://www.ctcleanenergyoptions.com/options.htm>

- c. Committee goals**
Deferred
- d. Communications**
Future communications can focus on the new legislation and the long awaited PV system for HES.

8. AUDIENCE FOR CITIZENS

None

9. NEXT AGENDA PLANNING

Deferred

10. ADJOURNMENT

Members departed at 8:45.

Respectfully submitted,
Maryellen Donnelly