

MINUTES
ENERGY EFFICIENCY AND CONSERVATION COMMITTEE
JANUARY 12, 2015 – 4:30 P.M.
TOWN HALL ANNEX – COMMUNITY ROOM 1

I. ROLL CALL

Present: Syma Ebbin, Len Mediavilla, Mark Oefinger, Sam Kilpatrick, Rita Schmidt, Zell Steever, John Sutherland,

Excused: Jonathan Reiner, Bob Quevreaux, Gary Schneider

Staff: Rick Norris

Schmidt called the meeting to order at 4:35 p.m.

II. APPROVAL OF MINUTES of meeting of November 10, 2014

MOTION: To approve the minutes of the November 10, 2014 meeting as amended.

Motion made by Sutherland, seconded by Steever. Motion passed

III. PUBLIC COMMUNICATIONS – None

IV. OLD BUSINESS

A discussion of the Town Energy Policy was held. The draft provided by staff was reviewed and commented upon. Staff will incorporate comments into the next draft. A motion to “Establish 2005 as the baseline year for the Town policy” was made by John Sutherland, seconded by Zell Steever and passed unanimously. Staff will provide the updated policy draft prior to the next meeting.

V. NEW BUSINESS

CIP Projects – Staff provided copies of the proposed CIP Energy Projects for FYE 16. A discussion of solar panel installation followed. Len Mediavilla provided a status of the proposed solar array on Groton Utility’s property. Residential solar was also discussed.

VI. REPORT OF STAFF

Staff provided a copy of the information provided by CT Green Bank at the December C-PACE presentation. A microgrid meeting with the CT Green Bank and staff will be held on January 13, 2015. A session on ways for towns to save money with clean energy projects presented by CT Council of Small Towns was announced.

VII. ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Prepared by Rick Norris
Program/Project Manager