

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

August 2, 2012

MINUTES

Present: Bill Cratty, Chairman; Gary Pedone; David Dunn; Keith Watson; Henry Karl; Bill Hillman; and Bill Dwinells.

Absent: Mark Anderson; Fred Zalzman and Randi Oisher

Chairman Bill Cratty called the meeting to order at 7:05PM, followed by the Pledge of Allegiance

Public Input: None

Minutes: A motion was made by Hank Karl to accept the minutes of the meetings of the July 12, 2012 as presented. Keith Watson seconded the motion. Motion carried unanimously.

Project Status of Solar Project:

- Legislative status of Virtual Net Metering
Mr. Hillman read a memo that he received from Rep. Dan Carter explaining his attempt to get special language to change the virtual net metering purchase through the legislature and that he was confident that this would happen during the next session.
- Mr. Dwinells reported that he has received no new communication. He has had contact with Fuss & O'Neill regarding the assessment of growth to determine the penetration to the cap at the landfill.
- Discussion occurred regarding other places that solar panels would be beneficial and the possibility of applying for grants. Mr. Hillman has also spoken to Sen. Bouchee regarding this project.

Discussion of Fuel Cell Project

- Mr. Cratty has spoken with the representatives at United Technologies and reviews are still being conducted. There is a possibility that an agreement to work with C L & P is possible.

Mr. Cratty advised the committee that Mr. Andy Merola, CCM, would be attending the next meeting of this committee to discuss how this organization could be of help regarding the solar and fuel cell projects.

There being no further business, a motion was made and seconded to adjourn. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Sharon J. Straiton



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