

Hampton Green Energy Committee
Hampton, CT 06247
Meeting Minutes
Wednesday, July 10, 2013
7:00 PM
Town Hall Conference Room

1. CALL TO ORDER

Chair Kate Donnelly called the meeting to order at 7:04 pm. Committee members in attendance: Allan Cahill, ex officio, First Selectman; Roger Dionne; Kate Donnelly; Maryellen Donnelly; Ev Hyde; Bob Marsh (arrived 7:11); Revell Sandberg-Diment; and Paul Wakely.

2. AUDIENCE FOR CITIZENS

None

3. APPROVAL OF MINUTES: 6/12/13

Motion: Paul Wakely moved, Roger Dionne seconded, to approve the minutes of June 12, 2013. The motion passed unanimously.

4. ADDITIONS TO AGENDA

None

5. OLD BUSINESS

a. Solarize Proposal

Hampton's Board of Selectmen approved the Solarize CT proposal at their July 1st meeting. Ashford and Chaplin have also approved their proposals. Though each town will apply separately, installations will be combined from Ashford, Chaplin, and Hampton to bring down the cost per kW of installations. Maryellen Donnelly will be the Municipal Representative for Hampton. The application will be submitted by July 12 and Hampton will be notified whether it becomes part of round three of Solarize CT shortly thereafter.

b. Solar PV for Town Garage ZREC proposal

The committee discussed the proposal presented by Alex Fox from C-TEC Solar to the Board of Selectmen.

Legislation allows for virtual net metering of electricity produced at any municipal site. The Board of Selectmen voted at their July 1st meeting to pursue the Power Purchase Agreement (PPA)/ Zero Emission Renewable Energy Credit (Z-REC) proposal. First Selectman Allan Cahill has submitted Hampton's letter of intent so that C-TEC Solar can apply to the small Z-REC program for Hampton.

c. Lighting at the Elementary School

The committee discussed how to encourage a change in outdoor lighting at HES. It is hoped that a change in Town Hall lighting will serve to demonstrate efficiency and compliance with Dark Sky and zoning regulations.

d. Update on Town Hall lighting

The order was submitted and the last fixture is due in July 22.

e. Film Series

The next movie is August 8 at 7pm in the Town Hall community room. "Trashed: This is the story of garbage...American style" will be shown. Admission and popcorn are free and all are welcome.

f. Energy news and meetings

i. From CleanEnergy20by2010 Google group:

Statewide Energy Task Force Workshop

Date: Tuesday, August 6th 6-9pm

Location: TBD in/near Middletown, CT -- *we'll send an update to people that RSVP when we've confirmed the location*

Who: Energy Task Force/Committee members and leaders from across the state. We encourage at least two people to attend from each group to get the maximum benefit from the workshop, and more are welcome!

What: An evening workshop for task force leaders and members with time for networking and workshop sessions on updates to CT energy policy, business outreach and residential outreach. The workshop will be hosted by Justin Haaheim and Roger Smith at Clean Water Action, and will feature case studies and lessons learned from task force leaders as well as Q&A with program staff.

Food: We'll provide dinner at 6pm as we're doing introductions and giving updates, as well as coffee and refreshments.

If you don't get CleanEnergy20by2010 group emails and want to attend, contact Maryellen Donnelly for the complete email.

ii.

DEEP is holding a workshop at sites across the state for K-12 public and private schools regarding energy efficiency programs and funding. One is being held at Eastern on August 6 from 8:30-11:45.

6. NEXT MEETING

Continue the current agenda items.

7. ADJOURNMENT

Motion: Paul Wakely moved, Roger Dionne seconded, to adjourn. Meeting adjourned at 7:52.

Respectfully submitted,

Maryellen Donnelly

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