

Hampton Green Energy Committee
Hampton, Connecticut
Meeting Minutes
Wednesday, September 7, 2011
7:00 PM

1. Call to order

Roger Dionne called the meeting to order at 7:08 pm.
Committee members in attendance: Susan Crawford; Roger Dionne; Kate Donnelly, ex officio, First Selectman; Maryellen Donnelly; Frank Russell; and Paul Wakely.

2. Additions to the Agenda:

Power Purchase Agreement (PPA) as old business 5h.

3. Approval of Minutes: 8/3/11.

Motion: Frank Russell moved, Paul Wakely seconded, to approve the minutes of 8/3/11. Motion passed unanimously.

4. New Business:

None

5. Old Business:

a. Energy efficient, Dark Sky Friendly Outdoor lighting plans

Paul Wakely will continue the project begun by Revell Sandberg-Diment to secure appropriate lights for Town Hall. Thanks to Revell Sandberg-Diment for all his work. The committee agreed that Kate Donnelly should submit a grant application that she has written for lighting.

b. Plan for 1 kW system earned through CT Clean Energy Community Program

Bob Wall of CCEF Community Programs as well as a system expert presented the project to Hampton Elementary School (HES) Superintendent Willhoit and HGEC members in August. The inspection of HES to determine if the site and building are appropriate for a system was also completed. CCEF puts the system out to bid. The goal is to maximize the size of the system, hopefully 4kW, with CCEF matching local funding to a maximum of \$8,000. A monitoring system will be provided by CCEF as part of the project.

c. HES roof progress and re-installation plan for thermal system removed for roofing installation

Both the roof and re-installation of the solar-thermal system have been completed.

d. Film series

The film series is over and was well received. Thank to Clay Colt for the series. There have been requests to continue the series.

e. PV panel installation at town garage status. Meter installation date?

The contract with DCS is signed. DCS is waiting for the installation of the CL&P meter in order to install the photovoltaic system.

f. Town energy plan, energy engineer for area.

Maryellen Donnelly will draft a plan for the next meeting.

g. Energy audits for library and firehouse.

The fire department and library told Susan Crawford that they would get back to her regarding the free energy audits.

h. Power Purchase Agreement (PPA)

A Sun Edison representative for small projects spoke with Maryellen Donnelly about the feasibility of a PPA in Hampton in light of the new Connecticut legislation regarding virtual net metering. Maryellen will provide Sun Edison with twelve months of electricity use data for municipal buildings as well as information about potential sites for photovoltaic installation.

6. Audience for Citizens None

7. Next Agenda Planning

Town Hall lighting

CT Clean Energy Community Program PV system

Town Garage PV system

Energy Audits for Library and Firehouse

PPA

Energy plan

8. Adjournment

Frank Russell moved, Susan Crawford seconded, to adjourn at 8:03 pm. Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly
Secretary