

BRANFORD CLEAN ENERGY ad HOC COMMITTEE

Meeting Minutes

1-28-19

Location: Lucy Hammer Room, Blackstone Library

Present: S McCarthy, G Ames, C Lenda, R Silten, F Gasparro, W Horne, R. Saltz

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FG called the meeting to order at 5:00 PM.

Minutes of the 1/22 meeting were approved. Motion Bhorne, Seconded RSilten

Secretarial duties will rotate in alphabetical order.

Discussed a variety of possible activities for transitioning Town to clean energy, including energy audits, the need for a long range plan, looking to the POCD to as a guide. SMCCarthy provided the attached proposed mission statement written by BHorne and approved by Jamie Cosgrove as a basis for further discussion at the next meeting.

The gutting of net metering in SB9 was seen by all as a hindrance to the wide scale adoption of distributed solar energy. Individual committee members will advocate within the political community for re-establishing net metering.

The REEBA solar aggregation proposal was discussed. The committee felt we needed more detailed, specific information before we could make a recommendation. FGasparro will ask Jamie Cosgrove to facilitate the attendance of committee members at the informational meeting REEBA intends to schedule.

We agreed on a schedule for 2019 meetings. SMCCarthy will distribute to the committee and the Town Clerk. The next meeting will be at 5 pm, Monday, February 25th at the Canoe Brook Center.

Respectfully submitted,

Greg Ames