

Enfield Clean Energy Committee
Regular Meeting, March 15, 2016, 7:00 PM
Enfield Town Hall – Enfield Room

Call to order

Roll call. Present: Ray Bouchard, Jaime Cisneros, Andy Laprade, Steve Clavette, Melissa Everett (Chair & note-taker)

Public comments -- none

Communications

Old business

Green Bank incentive point redemption

Ray reported that signed MOU just went out, we will do the installations on reimbursement basis – awaiting the first money. He reminded the group that we have approved a solar crosswalk @ JFK; solar charging w benches at EHS; street light at Stowe; trash compactor.

Outreach planning

- Performance Contract – collaboration continues with Public Works Committee to refine joint communications plan for Performance Contract leading up to fall referendum. Committee approved draft plan by consensus.
- Business outreach with CT Office of Energy Efficient Business will begin in early April run by their staff
- Communications Calendar [tabled until outreach plan is finalized]

Planning & Zoning – Melissa and Ray reported on status of proposed solar installation rule which replaces one prescribed shape with the general guidance that arrays should conform to the shape of the roof as much as practical. Will be back from Cap. Region Council of Governments review for public comment at P & Z C's 4/21/16 meeting.

Clean Energy Committee reviewed the new draft language and agreed to endorse (by consensus).

Will comment 4/21

Member recruitment – group agreed to continue watching for promising candidates.

New business

Opportunity: St Adelbert's apartment complex – discussed fit for solar, market rate apartments, may have funding hiccups; generally feed solar resources to Planning & Zoning Dept – Donna follow up

Bright Idea Grant – Melissa reported that we have earned a \$15,000 Bright Idea Grant from EnergizeCT through compliance with the Clean Energy Communities program and have received Eversource staff approval to use this for direct mail / exhibits in support of the performance contract. Committee endorsed this use by consensus.

Green Bank incentive points – Melissa reported that we will be approaching the next redemption cycle in Green Bank FY 2017 starting July 2016 – she will circulate catalogue of options recommended by Green Bank, for discussion at next meeting.

Housekeeping: quorums, notes

 Melissa reported that, although we have not consistently had a quorum at our meetings, we have missed some submission of minutes that should have been done, due in part to absence of staff liaison. She agreed to review the months for which we have minutes, and gaps, and to work with the committee to fill the gaps with at least informal notes making clear the work we have done. To review more fully in April.

Committee development, training, etc. Tabled.

Adjourned 8:00 PM