

WALLINGFORD ENERGY COMMITTEE

Minutes

June 07, 2016

Ken Welch called the meeting to order at 6:40 p.m. Present were: Ken Welch, Jay White, Ralph Nimtze and Milton Moore

Minutes: The Committee did not approve the March minutes; no copy of the minutes was available.

Summer Meetings: A motion was made and accepted to suspend the July and August Meetings and resume with the September Meeting (September 6?)

Energy Plan: We discussed the recent veto of the Act 230 legislation and that we should not and cannot finalize some details in our Energy Plan until the differences are resolved and a final resolution known. We resolved to finalize the Energy Plan at the September Meeting. John is collating the draft final version that may change in light of the Legislature actions.

WES: School Project is steady at this time. Jay did mention that Steve Fowler was leaving and that a proposed replacement was a former employee of Control Technologies which could be a benefit in terms of energy matters.

- 1) Plan will be to obtain Data from the school for Energy Monitoring in the fall on an ongoing basis for a few months.
- 2) We also wish to obtain a Dashboard to monitor electric use and production and production at the school as well as provide a visual Device for students and interested citizens.
- 3) Mt Holly School has a dashboard and it was suggested we visit the school and see what they have and their experience with it.
 - (a) Don Richardson of Country Home Management was involved with the Mt. Holly School project installation. Milt knows Don and he is willing to facilitate a visit to the Mt. Holly School. Ken Welch agreed to contact Don to arrange for a time during the summer to meet with him at the school.

The meeting adjourned at 7:12 p.m. The next meeting will be in September. I believe that to be September 6.

Respectfully submitted, Milton Moore