

Clean Energy Task Force

March 6, 2014, 6:30pm – 8:00pm

Independence Hall, 1st Floor Conference Room

Minutes

Attendees: Ron, Stephanie, Jim, Duncan, Larry, Bob, David, Daphne, Scott

Reports

1. Minutes – Scott Feb minutes approved
2. Treasurer – Duncan \$6,345.57 in account
3. Membership – Larry David Downie wishes to remain on committee and will try to improve attendance. Scott will speak to First Selectman to increase membership by 1.

Old Business

4. Fairfield Energy Challenge – Daphne

Next event is April 1, 5:30-7:00 at FAME (upstairs from Fairfield Univ. bookstore). Library event and EarthDay event are being planned. Task Force requests that all participants be consistent in use of name “Fairfield Energy Challenge”

5. C-PACE Community Outreach event & follow-up - Bob

Event at Bigelow was very successful. Primary follow-up has been completed. Mark Barnhart is continuing to follow-up with businesses that could not attend.

6. EV Charging Grants / proposal – Scott

Proposals requested from 3 vendors. Two responses received, but one was not responsive. SkyChargers proposal has undergone several rounds of negotiation and final Town share (after \$6,000 rebate from DEEP) is expected to be <\$19,500 for 3 chargers (1 at Fairfield Woods, 2 at Jennings). Concerns expressed over cost, seasonality of Jennings location, and possible vandalism.

Motion (Duncan): Approve use of Clean Communities Funding for EV charging, 33% of Town share up to \$6,000, contingent upon confirmation of Clean Communities budget and applicability with CEFIA. **Vote: 7Y, 0N, 1A (Bob).**
David absent.

7. Clean Energy Action Plan – Scott

Completed. Meeting with First Selectman on 3/12 to discuss next steps.

New Business

8. Thermal Imaging Proposal - Scott

Proposal completed and awaiting First Selectman review / approval.

Next Meeting – April 3