

**Clean Energy Task Force**  
**February 3, 2016 7:00pm – 8:30pm**  
**Old Town Hall Conference Room (2<sup>nd</sup> Floor)**

**Agenda**

Reports

1. Minutes - Scott
2. Treasurer – Duncan
3. Membership – Larry

Old Business

1. Sunshot Prize & MOU - Bob
2. Clean Energy Action Plan - CEC rewards allocation & MOU status
  - LED Lightbulb incentive (\$3000) - completed
  - EV Lease for Town (\$4016) – completed & reimbursed
  - Purchase existing UI charging stations (\$6900) – completed
  - Relocate charger at Fairprene station (\$4084) – pending
3. EV Outreach Plan
  - Commercial grant – 3 grants awarded
  - 2016 Fleet grant - unsuccessful
  - EV Showcase video
  - EV press event - TBD
4. Solarize Fairfield – Phase 6
  - Vendor interviews – Feb 10, 1-5pm, Energize CT Center
  - Planning workshop – set date
  - Target launch date
5. Home Energy Solutions- Income Eligible – Bob, Ron

New Business

6. Library Clean Energy Kiosk – Jim Marren
7. Regional Greenhouse Gas Initiative (RGGI) letter to Gov. Malloy – due Feb 9
8. Winter Gathering of CT's Clean Energy Task Forces on Sat. Feb. 6, 10am–3pm, Energize CT Center, 122 Universal Drive N., North Haven
9. New England Composting Field Visit – Feb 10, 2pm, Danbury

Next Meeting – March 2, 2016