

## MINUTES

Madison Town Energy and Efficiency Committee  
Madison Town Campus  
September 18, 2018

Members Present: Woodie Weiss, Chairman

Tracy Juengst

Francis Pullaro

Guy Manino

Absent: Ron Hick

Also present Selectman Al Goldberg, and residents Fran Brady and Kevin Schroeder

1. **Call to Order.** The meeting was called to order at 5:12 p.m. by Chairman Weiss.
2. **Review of September minutes** Motion by Ron Hick, seconded by Tracy Juengst to approve the August 2018 meeting minutes. Motion carried unanimously.
3. **Arts Barn 45 kW + or -Will have over 150 kW at Town Campus, 35% of the usage.**  
Woodie said the system should be installed in the next three weeks.
4. **DHHS demand discussion. Met with Francis, Tom, and Floyd Dugas to discuss PURA submission Looking into Tesla Power Pack solution – needs PV**  
Woodie said he thinks the submission will be successful at the state public utilities department. He said he is talking with a Tesla engineer about demand reduction scheme with powerpacks and that the system really needs PV to work properly and economically. He added there is the potential of acquiring a 26% tax investment credit with combining the two parts, that could value \$50-70,000 offset to the cost of the project.
5. **VW settlement application submitted for 6 heavy duty trucks.** Woodie said the town should hear by 10/1 and after VW is putting out RFPs for EV infrastructure projects and the gazebo in the Scranton parking lot is a good location for a fast charging 483 phase charging station.
6. **LED lighting update.** Woodie said all gyms converted to LED except Town Gym (9/21) , Town Campus with the exterior LED: luminaires being installed this week
7. **SustainableCT.** Woodie said we know what the PV produces and we know what the usage was and we should independently verify what each building is performing at against the Portfolio Manager.
7. **Adjournment.** The meeting adjourned at 6:25 pm.  
Respectfully submitted: Abigail White