

MINUTES

Madison Town Energy and Efficiency Committee

Madison Town Campus

October 16, 2018

Members Present: Woodie Weiss, Chairman

Tracy Juengst

Ron Hick

Gary Naegal

Absent: Francis Pullaro, Guy Manino

1. Call to Order. The meeting was called to order at 5:00 p.m. by Chairman Weiss.

Gary Naegal said that St. Andrews Church is putting on a PV system.

2. Review of September minutes Motion by Ron Hick and seconded by Tracy Juengst to approve the September meeting minutes This was unanimously approved.

3. SustainableCT 2018 Certification Awards Woodie said that 22 cities and towns were receiving certifications--- 5 getting silver ones and 17, including Madison getting a bronze one.

4. Petition to PURA for exemption for DHHS and Polson. The petition was filed online with the Public Utilities Regulatory Authority.

5. Library Building Committee Update. Woodie said they are out to bid, and on the C-Corp fundraising front – Only Southern Connecticut Gas and Eversource donated – for a total of \$15,000.

6. VW Settlement Update. An application was submitted for 6 heavy duty trucks; should hear by 10/31/18.

7. Adding eMonitor (Site Sage) to PV systems at Town Hall & Arts Barn & Gym. Woodie said this will give individual PV production monitoring and management.

8. Adjournment. The meeting adjourned at 6:15 pm.

Respectfully submitted: Abigail White