



KILLINGWORTH ENERGY TASK FORCE 04/25/13 Meeting Minutes 7PM at Town Hall

1. CALL TO ORDER - Meeting was called to order by Geoff Cook at 7:00 p.m. **In attendance:** Geoff Cook, George Keithan, Sue Gumbart, Terry Doyle and Cathy Iino. **Absent:** Deb Sodergren, William Leahy, Harsh Luthra, Peter Brandon and Jon Norton

2. NO NEW MINUTES

3. OLD BUSINESS

3.1 No New Events Planned

3.2 Clean Energy Initiatives - Discussed town facility energy upgrades. George will review Energy Audit done in 2012 and recommend best options for spending \$20,000 budgeted for Energy Task Force initiatives in this current fiscal year (must be used within next 3 months). Geoff will compile list of vendors to use for these projects. If projects are under \$5,000 we will be able to have them approved through Cathy.

3.3 Shoreline Coalition Activity - Geoff and George attended meeting in Bristol and separately Geoff met with Shoreline Coalition members. The success of Solarize CT programs was discussed as well as Killingworth's further commitment to the Clean Energy Communities Program. Cathy signed the pledge to continue to be part of the Clean Energy Communities program under the DEEP. In addition we discussed CPACE - the commercial and non-profit solar program.

The status of these is as follows:

- **Clean Energy Communities program** - we continue to move towards our goal of a 20% reduction of energy use by the town to meet the original goals of this program. We should be close to receiving a grant to help us with future clean energy events and task force programs.

- **Solarize CT** - we are interested in figuring out how we can put together a "solarize Killingworth" program without having a huge volunteer time commitment necessary to oversee a project of this scope as outlined in the DEEP/CL&P Clean Energy Communities program. We would like to talk with representatives from Chester and Aegis (the company the town of Chester is working with) to see how they set up their program which is outside the official Solarize program and therefore may represent an easier way for Killingworth to get involved. We hope to meet with Aegis at our next meeting as well as talk with other vendors who have been part of the Solarize program to see what is best approach moving forward in Killingworth.

- **CPACE** program has been discussed with Board of Selectmen and currently there are some tax related questions that need to be worked out before we know whether or not we can adopt this in Killingworth.

4. NEW BUSINESS - NO NEW BUSINESS WAS DISCUSSED

5. ADJOURNMENT- MEETING WAS ADJOURNED AT 8:30

Respectfully Submitted,

Susan Gumbart

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Secretary – Killingworth Clean Energy Task Force