

Minutes

Easton Energy Task Force

Regular Meeting, Wednesday, September 19, 2018

Easton Town Hall, Conference Room A, 7:30 p.m.

Attendance: Cathy Alfandre, Heidi Armster, Katie Callahan, Regina McNamara

Guests: Emily Winter, Bobby Morganti

The Task Force members engaged in brief discussion with Emily Winter and Bobby Morganti about the history of the Task Force, its current projects, and their interests.

Minutes from July were briefly discussed. Heidi motioned to approve the minutes. Katie seconded. All approved.

Solar Phase II update:

- construction likely to begin in the beginning of October; clearing trees and other prep currently; conduit already in place, mostly clearing brush
- designed to cover 100%, this system will make Easton the first town in CT to cover 100% of a school's energy usage with solar generated power (partly due to the increased efficiency of current panels)
- due to some delays the system will not likely be finished until early 2019; no hurdles remain so this timeline is expected to be accurate

Upcoming Meeting of State Clean Energy Task Forces 10/27:

- local group of the CT Energy Network/Clean Water Fund combined meets twice annually
- upcoming meeting has been moved from 9/15 to 10/27
- Task Force discussed who might be able to attend; will revisit next month

Miscellaneous items:

- Discussed and explained Forward Capacity Market briefly to bring the visitors up to speed
- Discussed timing of funds due the town
- Cathy suggested that the TF should update the information on the town's website; suggested we look at the documents on the site and make changes to re-define our mission statement
- Discussed working with Take Two on their proposed education initiative (probable timing: end of year)
- Data monitoring system needs to have a dedicated person checking it on a regular schedule
- Add to next month's agenda: brainstorm session for our mission statement
- Emily Winter and Bobby Morganti both expressed interest in joining the Task Force and will follow up with the First Selectman

Adjourn: Katie moved to adjourn; Heidi seconded. Cathy adjourned the meeting at 8:50

Respectfully submitted,
Heidi Armster, Secretary EETF; 10/15/2018