

## Minutes

### Clean Energy Task Force

Regular Meeting, July 16, 2014

Town Hall Conference Room A, 6:30 p.m.

Present: Cathy Alfandre, Carroll Brooke, Katie Callahan

Guest: Patrice Gillespie, 3Degrees

Cathy called the meeting to order at 6:40.

### **Minutes**

Carroll motioned to approve the minutes from the June Regular Meeting; Katie seconded. All approved.

Carroll motioned to approve the minutes from the July Special Meeting; Katie seconded. All approved.

### **3Degrees Presentation**

Patrice Gillespie from 3 Degrees (aka Northeast Clean Power) reviewed her company's current offerings as one of the two state-approved CT Clean Energy Options vendors. Some key points included:

- Focus on brokering RECs from "Northeast" power sources (though Northeast includes states as far west as Illinois)
- Diverse portfolio of sources, not just wind
- There are some "local" sources (2.5% New England)
- Company focuses on generating CleanEnergyOptions signups
- 3Degrees provides \$30 per signup
- A new rewards program is coming for customers who sign up

She also had information about Easton's status: 146 households at 100%; 12 households at 50%; 2 commercial (69<sup>th</sup> out of 169 towns).

The Task Force asked various questions for clarification and additional information. After hearing from the other vendor (Community Energy) at a future meeting, the Task Force will follow up with Patrice.

### **Follow-up steps on SSES solar initiative**

As a result of the special meeting with representatives of Town boards on July 7, the Task Force identified various next steps. Action items and assignments are:

- Contact references for two vendors by July 25

- For ASAP:
  - Danbury (Cathy)
  - Lewis Mills HS/Burlington (Katie)
  - John Winthrop/Deep River (Katie)
- For NEEDS:
  - Danbury (Cathy)
  - Pinnacle Charter School (Cathy)
- Explore D&B on vendors (Katie)
- Follow up on roof (Carroll will stay in touch with Adam)
- Identify solar consultant (Carroll/Cathy to try to find vetted list)
- Follow up on REC auction (Carroll)

The Task Force outlined a set of questions to ask each reference.

Carroll motioned we adjourn; Katie seconded.

The meeting was adjourned at 8:30.

Respectfully submitted,

A handwritten signature in black ink, reading "Catherine A. Alfandre". The signature is written in a cursive, flowing style.

Catherine A. Alfandre, Chair