

**Sweeney Elementary School and Windham Middle School Micro Grid Building
Committee**

Special Meeting Minutes

Windham Middle School main office conference room

123 Quarry Street Willimantic, CT 06226

October 22, 2015

Members present Michael Callahan, Michael Desjarlais, Michelle Giffin, Paul Kalajian, Wayne Donaldson staff, Mike Licata Staff

Meeting was called to order at 7:00PM by Chairman Michael Desjarlais.

- Citizens and Delegations None
- Old Business
- Discussion with Friar associates on project status on the Eversource interconnection application.
- Discussion on there-application to DEEP on the Micro Grid with Friar.
- Staff is to obtain an insurance certificate for the interconnection application and will get Neal's signature when ready to submit.
- New business None
- Citizens and Delegations None
- Motion to adjourn by Michael Callahan and second by Michelle giffin.

Meeting adjourned at 7:55PM