

# WINDHAM ENERGY COMMISSION

## Minutes for Monday, March 14, 2016 Minutes

Windham Town Hall, 2<sup>nd</sup> floor Meeting Room, 979 Main Street, Willimantic, CT

**Voting Members Present:** Elizabeth Ostwald, Jean de Smet, Grace Adams, Richard Bloomer;

**Voting Members Absent:** Chris Mezzarone, Corey Krohn **Voting Members Excused:** Tom Markland **Guests Present:** None. **Staff Present:** James Finger, Town Planner; Dagmar Noll, Clerk

**Public Present:** None

### 1. Call to order

Chair deSmet called the meeting to order at 6:08pm

### 2. Citizens & Delegations

None.

### 3. Review of Notes of February 22, 2016

E. Ostwald MOVED to accept the minutes of the 2/22/2016 meeting. D. Bloomer SECONDED. MOTION PASSED unanimously.

### 4. Updates on Streetlight presentation to Town Council and the public

Discussion about presentation of solar streetlights to the Town Council, in particular which points to highlight during the presentation.

### 5. Review of Benchmarking Report, questions for Celtic Energy

Discussion about the Benchmarking Report. Recommendation to staff by the Commission to get copies of this report to the department heads in each of these areas. Commission members should e-mail their questions for Celtic Energy to Jean.

### 6. Updates on Micro-Grid

None.

### 7. Report on Clean Energy Task Force meeting 2/27/2016 and Shared Solar meeting on March 3, 2016

Jean reported on the meeting.

### 8. Citizens and Delegations

None.

### 9. Adjourn 7:20pm