

WINDHAM ENERGY COMMISSION

Minutes for Monday, August 10, 2015 Notes

Windham Town Hall, 1st floor Meeting Room, 979 Main Street, Willimantic, CT

Voting Members Present: Elizabeth Ostwald, Jean de Smet, Grace Adams **Voting Members Absent:** Tom Markland, Corey Krohn, Alex Girshick **Voting Members Excused:** None **Guests Present:** None
Staff Present: James Finger, Town Planner; Dagmar Noll, Clerk **Public Present:** None

No quorum.

The meeting started at 6:15pm.

1. Engineer's Status Reports

Town Engineer Joe Gardner's status report indicated that he would be placing out bids in the very near future. Discussion about running police cars when a police officer is directing traffic. The electric car will be available for pickup from Gates GMC at 3:30pm this Thursday. The Benchmarking RFP is complete. A new HVAC system is being installed in the main building at the Windham Textile & History Museum.

2. Micro-grid news and report

Discussion about replacing the Windham Middle School roof, funding, and timeline.

3. Future

Discussion about acquiring new members. Discussion about virtual net metering. Discussion about geothermal wells. Future work: Municipal utility.

Meeting ended at 6:55pm.