

1 **CLEAN ENERGY TASK FORCE MINUTES**

2 **Approved**

3 **July 16, 2018**

4 **REGULAR MEETING**

5  
6 The meeting was called to order at approximately 6:42 p.m. by Commissioner Pynn in the Room 103 of  
7 Simsbury Town Hall, with the following members present: Bob Beinstein, Mark Scully, Regina Pynn, Susan  
8 Van Kleef, Mike Tanca and Tim Walczak  
9

10 **1. REVIEW AND APPROVAL OF MINUTES FROM MEETING ON 22 May 2018:**

11 The minutes from the May 22 meeting were reviewed by all. A motion was made, seconded, and voted on.  
12 All voted in favor and the motion passed.  
13

14 **2. UPATING OF TOWN ENERGY PLAN**

15 Renewable Energy  
16 Energy Efficiency (in buildings)  
17 Heating and Cooling  
18 Transportation  
19 Microgrids

20 The commissioners divided up the topics and workshopped an example of one of the layouts. Goal is for the next  
21 meeting to have a draft of each of the 1-page summaries.  
22

23 **3. OPEN FORUM:**

24 No topics of discussion  
25

26 **4. NEXT MEETING:**

27 Next meeting date will be August 20th  
28

29 **5. ADJOURNMENT:**

30 A motion, second, and vote to adjourn the meeting at occurred at approximately 8:01 pm. The motion was  
31 unanimously approved.