

1 **CLEAN ENERGY TASK FORCE MINUTES**

2 **Subject to Approval**

3 **September 24, 2018**

4 **SPECIAL MEETING**

5
6 The meeting was called to order at approximately 6:54 p.m. by Commissioner Van Kleeef in the Room 103 of
7 Simsbury Town Hall, with the following members present: Mark Scully, Regina Pynn, Susan Van Kleeef,
8 and Tim Walczak
9

10 **1. PUBLIC AUDIENCE**

11 No public audience
12

13 **2. APPROVAL OF MEETING MINUTES FROM AUGUST 20, 2018**

14 The minutes from the August meeting were reviewed by all. A motion was made, seconded, and voted on.

15 All voted in favor and the motion passed.
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17 **3. MEETING**

18 Commissioner Scully updated the CETF on the existence of a unified calendar to track and share local clean
19 energy activities of interest to the commissioners.

20 Commissioner Pynn notified the CETF members that she will be stepping down from her role effective November
21 1, 2018.

22 The CETF continued review of the draft plan overview completed to date. The updates to the transportation slide
23 were reviewed and discussed. This plan is not completed and will continue to be edited in subsequent meetings.
24

25 **5. NEXT MEETING:**

26 Next meeting date will be October 15th.
27

28 **6. ADJOURNMENT:**

29 A motion, second, and vote to adjourn the meeting at occurred at approximately 7:15 pm. The motion was
30 unanimously approved.