

CLEAN ENERGY TASK FORCE MINUTES
SUBJECT TO APPROVAL
May 22, 2018
REGULAR MEETING

The meeting was called to order at approximately 7:05 p.m. by Commissioner Pynn in the Room 103 of Simsbury Town Hall, with the following members present: Mark Scully, Regina Pynn, Susan Van Kleef, Mike Tanca.

1. REVIEW AND APPROVAL OF MINUTES FROM MEETING ON 23 April 2018:

The minutes from the April 23 meeting were reviewed by all. A motion was made, seconded, and voted on. All voted in favor and the motion passed.

2. UPATING OF TOWN ENERGY PLAN

The commissioners reviewed the method they are using to share draft and background documents on this project. Commissioner Scully will set up a Google Drive so the other commissioners have both read and write access to upload data and edit.

Resources/items discussed include:

-Many actions completed to date are listed already on the CETF website (<https://www.simsbury-ct.gov/clean-energy-task-force>)

-Commissioner Scully proposed a slightly different list of one-page summary topics than the ones discussed at the April meeting:

- Renewable Energy
- Energy Efficiency (in buildings)
- Heating and Cooling
- Transportation
- Microgrids
- From Plan to Action:
 - Municipal
 - Residential
 - Commercial

- Appendix 1: Benchmarking Town Energy Usage (i.e., the 100PercentCT Project Approach)
- Appendix 2: Municipal Energy Usage (i.e., an update of our 2014 analysis)

-Thought is to spend the next meeting actually looking over drafts for this

-Set up separate folders on each topic in Commissioner Scully's shared folder. The commissioners will review other reports and reliable sources and share/sort useful items in the topic relevant folder so it can be pulled in as needed.

-Consider dwelling on Senate Bill 7 which was passed last legislative session and sets CT apart as the most aggressive climate change fighting state in the nation. Some discussion on how our work aligns with that bill may be useful.

3. OPEN FORUM:

No topics of discussion

4. NEXT MEETING:

Next meeting date will be June 18th

5. ADJOURNMENT:

A motion, second, and vote to adjourn the meeting at occurred at approximately 8:15pm. The motion was unanimously approved.