

BOLTON ENERGY COMMITTEE SPECIAL MEETING

Date: February 5, 2020

Time: 7 PM

Location: Notch Road Municipal Center – Room 9

Members Present: Chairman Richard Dziadul, Andy Macomber,

1. Call to Order: Chairman Richard Dziadul called the meeting to order at 7:05 p.m.
2. Public Comment: none
3. Approval of July 24, 2019 minutes: Andy Macomber moved to vote to approve the minutes of the July 24, 2019 meeting. R Dziadul seconded the motion and the vote was 2:0:0. Minutes accepted.
4. Correspondence
 - a. Email from Bolton Admin about Sexual Harassment Training
The Energy Committee members are all required to undergo sexual harassment training before February 29, 2020. RD to email all members of Energy Committee to provide the web link.
 - b. Letter Requesting Energy Bills from the Town Administration
 - c. Letter from Town Clerk – Require posted meeting dates 2020
 - d. Communications with CT Greenbank
 - e. Discussions with Tucker Nuck Industries
5. Ongoing Business:
 - a) 2018 Energy Bills Request -The Board of Education provided energy bill information to the energy committee promptly. The town administration provided most of the information requested. RD to follow up on remaining information.
 - b) Energy Benchmark for 2018 - Once the 2018 Benchmark is complete the 2019 Benchmark will be compiled.
 - c) Proposed solar projects - The scope of the proposed solar projects is a 250 kW ground mounted array on the high school and a 30 kW carport array at the firehouse. The Energy Committee has prepared a presentation to the Board of Selectmen facilities and Safety Subcommittee for Friday February 7, 2020.
 - a. Savings to the town of approximately \$2600 per year.
 - b. CT Green Bank, a state agency, is the finance partner.
 - i. CT Green Bank provides the Solar Municipal Assistance Program (S-MAP).
 - ii. CT GB will put the proposed systems out for public bid.
 - iii. The Green Bank will provide assessments and engineering evaluations for free.
 - iv. CT Green Bank to provide a Power Purchase Agreement (PPA).
 - v. CT GB will own the systems and sell the power from the systems to the town.
 - vi. CT GB will maintain and service the equipment.
 - d) Discussion of Electric car charging stations
 - a. The energy committee will research electric vehicle chargers that may be available through a program of the CT Green Bank.
 - b. Bolton Sustainable CT Commission is also researching electrical vehicle chargers.

6. New Business

a. Formation of Sustainable CT Commission

- i. Sustainable CT Commission started in the fall of 2019.
- ii. The energy committee is in a good position to support the goals of Sustainable CT with the Energy Benchmark and the proposed solar projects.

b. Discussion with Tucker Nuck Industries about Virtual Net Metering

- i. Tucker Nuck Industries is interested in building a small utility scale solar farm in Bolton.
- ii. Tucker Nuck would create power at the solar field and through Virtual Net Metering and be able to credit the production to several town properties.
- iii. The credit for the power produced at the solar field would be applied to town electric bills and the town could save money on both power and demand charges.
- iv. Tucker Nuck would like the town to provide them with a non-binding letter of intent.

c. Meeting dates for regular meetings 2020

- i. Four Regular Meeting Dates have been chosen for 2020
 1. Wednesday March 18, 2020
 2. Wednesday June 17, 2020
 3. Wednesday September 16, 2020
 4. Wednesday December 16, 2020

RD made a motion to accept these proposed meeting dates for regular meetings 2020. AM
Seconded the motion.

Motion passed 2:0:0

7. Adjournment: R. Dziadul MOVED to adjourn the meeting at 8:05p.m. MOTION CARRIED 2:0:0.

Respectfully submitted by Richard Dziadul, Chair of Bolton Energy Committee

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.