



City of Middletown
CLEAN ENERGY TASK FORCE
MINUTES
JANUARY 2, 2019

Present: Chair Jennifer Kleindienst, Jeff Hush, John Giuliano, Augie DeFrance, Councilwoman Deborah Kleckowski, Jeff Pugliese Dmitri D' Alessandro

Absent: Councilman Gerry Daley, Anna Salo-Markowski

Also Present: Christopher M. Holden, PE – Staff; Michael Harris, Camilla Zamboni, Jeff Murphy, Pat Burns

1. **Chair Opens Meeting:** The meeting opened at 6:30 P.M. Room B-19 City Hall
2. **Approval of Minutes:** The November 28, 2018 minutes were approved. Councilwoman Deborah Kleckowski moved approval and Augie DeFrance seconded, Jeff Pugliese and John Giuliano abstained.
3. **Public Comment:** None.
4. **Presentation** – Jeff Murphy of Wesleyan University: Wesleyan energy efficiency programs: successes and processes of paying for energy efficiency improvements and Eversource Partnership.
5. **Old Business**
 - a) CHEER Update: CHEER associated with Middlesex Hospital through the Asthma Committee, with Catherine Rees.
 - i. Courant article sent around.
 - ii. Faith Jackson - talked with her about outreach opportunities
 - iii. Two properties on Military Road, 83 and 90 are potential CHEER houses, CETF needs to vote to proceed. This would include a Health and Safety Audit. Augie DeFrance moved to proceed with these two locations and the printing of more brochures (see iv below), total of \$900 approved – 2 @ \$350 plus \$200 for brochures. Councilwoman Deborah Kleckowski seconded, unanimous
 - b) Woodrow Wilson Middle School Building Committee (WWMSBC) Update – ground coupled geothermal was voted down at the last meeting, moving forward with natural gas per John Giuliano. The committee is working on selecting a commissioning agent.
 - c) Tabled discussion on mitigation and resiliency with Governor-elect Lamont.
6. **New Business**
 - a. Energy Coordinator's Report – Sent out report ahead of the meeting.
 - b. Solar for all campaign with PosiGen – There will be a presentation by PosiGen regarding 100% solar.
 - c. January 12 Saturday statewide event 10-2. Jeff Hush to attend.
 - d. 100% Renewables Program – Bernie Pelletier will give a detailed presentation at the February meeting.
7. **Adjourn:** the meeting was adjourned at 7:35 PM.

The next regular meeting is scheduled for Wednesday, February 6, 2019.

Submitted for approval by:

Christopher M. Holden, PE,
Deputy Director