

Minutes

Clean Energy Ad Hoc Committee Meeting, Monday, March 28, 2022

Committee members ...

Present: G. Ames, B. Babcock, M. Cohen, M. Cox, S. Huttner, S. McCarthy, Diana McCarthy-Bercury, J Prins, D. Rabin

Absent: E. Cahill, B. Horne, E. Mahler

Members of the public:

Jim Stepanek

- 1) **Called to order** at 5:06pm – BBabcock moved. SHuttner seconded. Motion carried, unanimous.
- 2) Preliminary planning for **Earth Day**, April 23, 2022. Suggestions: have 1st Town EV there, wear badges stating own EV so can educate people about advantages, Eversource business project HeatSmart, Solar for All projects
- 3) **EV buses** – J. Prins to get name of representative at First Student. No action taken.
- 4) **Presentation** – Paul Michaud & Alan Chubbuck led discussion of the intricacies of SAM (State, Agricultural, Municipal) versus VNM (Virtual Net Metering) projects in CT and committed to continuing the discussion at another special CEC meeting.

In summary, Paul informed us that this program was limited to State, Agriculture and Municipalities to hedge their energy costs. Primarily a commitment is needed from various "SAM " areas such as the town of Branford or our BOE so they are them able to go to investors and raise capital to construct the Solar array.

Once the construction is completed and generating power the "SAM Investors" will receive a KW credit via a check to "Hedge" their energy costs.
- 5) **Meeting adjourned** at 5:20pm – BBabcock moved. MCohen seconded. Motion carried, unanimous