CC Energy Committee
MINUTES

December 20, 2018, 9:00 a.m.

In attendance: Robert Brady, Steve Hall, Skip Parker, Patricia Sesto, Director

1. Call to Order
   The meeting was called to order at 9:07.

2. Approval of Minutes
   Skip Parker made a motion to approve the minutes of December 6, 2018, seconded by Steve Hall and carried.

3. Winter Program
   Invitation list:
   - Skip Parker will work with Eversource to finalize their list
   - Logos are needed from sponsors for the invitation
   - Bob Brady will contact Bedford 2020 for inclusion on the invitation list
   - Steve Hall is awaiting the invitees associated with CFE. The list is due after the first of the year.
   - Hall indicated efforts to connect with Stamford 2030 for invitees have been unsuccessful and this should be considered a dead end.

   Sponsors:
   - The potential role of CPace was discussed. It was noted Greenworks is a lending entity that CPace source funding from. One or the other could be a sponsor.
   - Connecting with Green Bank has been troublesome, with Anthony of Green Bank not responsive to emails or calls.
• Bruce Becker agreed to speak, but will not be a financial sponsor
• Steve Granoff is likewise willing to participate, but not financially
• Presently, Eversource is the sole financial sponsor, with Greenworks a possibility

Promotion:
• The event can be promoted through Linkedin and other social media

Sesto stated CT Energy Network has not yet determined if they can operate as a pass through for sponsorship funds. Brady read Budget Resolution #18, which describes the rules by which the Conservation Commission can receive grants. His interpretation is this language is flexible and appears to apply to some of the prospective sponsors. Sesto will follow up.

4. Next meeting –
   a. January 10, 2019 @ 9:00 a.m.
   b. Agenda topics
      Members would like to discuss the final report from Steve Winters Associates.

5. Adjourn
   With no further business, the meeting adjourned at 9:32 a.m.