



## Clean Energy Commission MEETING MINUTES

Feb,24, 2020  
7:00 PM  
Rm 422 (Town Hall)

### 1. Roll Call

Commissioner	Present	Alternates	Present	Additional Attendees
Catherine Diviney	X	Robert Palmer		
Chris Nelson		Dave Mello		
Joe Campanella	X	James Capella	X	
Bernie Pelletier	X			
Max DuBuisson				

### 2. Approval of Minutes – Dec 16, 2019 & Jan 27,2020 - [Approved](#)

### 3. Communications/Administration (10 minutes)

- POCD letter - sent
- Ideanomics letter – not sent
- Fellowship Housing letter - sent/follow-up
- CCA Resolutions from Simsbury, Mansfield, New Haven, Middletown - received
- Town Recycling Coordinator – [Katherine Bruns hired](#)

### 4. Upcoming and Recent Events (15 minutes)

- Feb 11 Recap Catherine's AEE presentation
- Feb 1 Recap Net Zero Schools links and presentations
- March 25 Sierra Club (Noah Webster Library)
- April 4 CT Energy Network Gathering (Transportation)
- PURA / Eversource presentation on utility programs for keeping power on
- TBD, Sustainable CT Lunch & Learn
- Other?

### 5. Business

- Attend POCD Pubic Hearing 7:00 PM Rm 314 – [the Commission went down to Rm 314 for the public comment on the POCD. Bernie spoke and referenced the comments that the WH-CEC had submitted to Todd Dumais in writing. \(See WH-CEC January Minutes\) This was the final opportunity for public input.](#)
- Community Choice Aggregation – vote to present resolution to Town Council (March 10, 24) - [deferred](#)
- Bottle Bill – vote to sign letter of support ([presented last month](#)), [Approved VOTE: Yes, 4; No, 0. Catherine will notify Kathy Golas, Women's League of Voters.](#)
- Sustainable CT - [deferred](#)
- Energy Plan - [deferred](#)
- Agenda for next meeting

### 6. Adjournment - Next meeting **March 23, 7PM, Town Hall Room 422**