



APPROVED Meeting Notes (No Quorum, unofficial)

Time: May 20, 2020 | 3PM

Location: The Virtual Meeting was held by phone at 415-655-0002 and online at <https://uconn-cmr.webex.com/uconn-cmr/j.php?MTID=m39d90d381257123e2523b32c0068d3d4>

Status	Name	Affiliation	Present
Hartford Business Representative, Chair	Rich Shaw	Hartford Steam Company	Yes
Hartford Business Representative, Vice Chair	Sebastian Lombardi	Day Pitney	
Hartford Elector, Secretary	Thomas Swarr	Resident	Yes
Hartford Elector	Kerrice Reynolds	Resident	
Hartford Elector	[Empty Seat]		
Hartford Business Representative	[Empty Seat]		
Ex-Officio	Claudio Bazzano	Board of Education (Designee)	
Ex-Officio	Erik Johnson	Development Services	
Ex-Officio	Walter Veselka	Public Works	Yes
Non-Voting Board Member	Frank Dellaripa	Public Works, City Engineer	Yes
Non-Voting Board Member	Alan Strong	City Architect	
Non-Voting Board Member	Maly D. Rosado	City Council President	
Non-Voting Board Member	Shubhada Kambli	Mayor's Office (Designee)	Yes
Non-Voting Board Member	Rodney Powell	Eversource (Electric Utility)	
City Staff	Michael Looney	Public Works	
City Staff	Kristina Catterfeld	Public Works	Yes
City Staff	James Del Visco	Corporation Counsel	Yes
City Staff	Grace Yi	Mayor's Office	Yes
Guest	Drew Kukucka	CT DEEP	Yes
Guest	Jeff Pipeling	C-TEC	Yes
Guest	Mike Morrison	C-TEC	Yes
Guest	Dave Bodendorf	MIRA	Yes

I. **Roll Call** – Meeting called to order at 3:06 PM.

II. **Administrative Matters**

A. Approval of Minutes

Due to a lack of quorum, the board did not vote to approve the April 2020 minutes.

III. Meeting Topics

A. Solar Project Status

Mike Morrison and Jeff Pipeling from C-TEC Solar provided updates related to the EID's solar project on the closed landfill. To date, C-TEC has submitted the project into the Virtual Net Metering Program and are working on applications for the Shared Clean Energy Facilities Program, Zero Emission and Low Emission Renewable Energy Credits. The ZREC application period was extended. C-TEC is also expecting the results of the impact study by July 3rd. C-TEC will also work with the board and staff to develop agreements with MIRA and CT DEEP. Drew Kukucka from CT DEEP asked that CTEC send over relevant documents for review and discussion.

PURA received objections to projects applying for both programs (VNM or SCEF) and has subsequently made a ruling. Chair Shaw will look into the ruling and update the board. Commissioner Swarr will continue to attend SCEF informational meetings, which is next scheduled on June 3rd, Comments on the program include the need for geographic considerations for projects such as (having a larger subscriber allowance for town-specific residents) and challenges as it relates to site control.

B. Energy Considerations in the Pandemic

i. Essential Work

1. The Energy Equity Challenge has been on pause due to limitations during the pandemic.
2. DPW reported that there are City energy projects still moving forward.

ii. Moratoriums

1. Several moratoriums on utilities (including energy and water) have been put into place statewide. Chair Shaw will look into the topic further.

iii. The role of the EID board

1. The Mayor's Office, Chair Shaw, and the CT Green Bank met to discuss energy opportunities, including the solar landfill project as well as the proposed fuel cell energy project at Homestead Ave. The identification of other sites was also considered.

IV. New Business

A. Office of Sustainability

The Office of Sustainability updated the board on Virtual Earth Week, which featured topics from clean energy, solar, stormwater, waste, and more. These materials as well as those from the Virtual Green Fair were available on the Office's Facebook page.

V. Next Meeting: June 17, 2020

VI. Adjournment – Meeting adjourned at 3:39 PM.