ENERGY COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

Page 1

November 21, 2017

84 Wapping Road, East Windsor, CT

1. Call Meeting to Order

The meeting was called to order at 4:15 p.m.

2. Roll Call

Members Present:

Larry Brown, Resident

Mike Gantick, Director of Public Works

Athena Loukellis, Resident Stephen Wagner, Resident

Members Absent:

Hank Cullinane, Resident

Patrick Hankard, Board of Education

Councilor Mary Justine Hockenberry, Town Council

Jaime Smith, Lodestar Energy Richard Stahr, Board of Education

Sherman Tarr, Resident

Others Present:

Mayor M. Saud Anwar, Town Council

Robert Dickinson, Resident Russ Hackler, S & C Electric Jeff Macel, Lodestar Energy

Deputy Mayor Andy Paterna, Town Council

3. Tour of the NORCAP South Virtual Net Metering Facility

Committee members and others present took a tour of the NORCAP South virtual Net Metering facility.

4. Ribbon Cutting for NORCAP South Virtual Net Metering Facility

Mayor M. Saud Anwar cut the ribbon at the dedication of the NorCap South solar project in East Windsor.

Mayor M. Saud Anwar explained that this solar project will save South Windsor taxpayers about \$1 million over the next 20 years. It will produce 3.6 million kilowatt hours annually, which is enough to power 450 homes and offset 2,000 tons of carbon each year. The 8,865 panel solar farm is owned by Lodestar Energy. Co-founders Jaime Smith and Jeffrey Macel first proposed the idea to Matthew Galligan, Town Manager, in March of 2016.

MINUTES Energy Committee Page 2 November 21, 2017

ITEM:

4. Ribbon Cutting for NORCAP South Virtual Net Metering Facility (Continued)

Chairman Steve Wagner stated that Eversource will credit South Windsor's electric bill for the retail value of the generated electricity and South Windsor will pay Lodestar Energy who is the project's owner for the right to use those credits.

5. Next Meeting

The next meeting is scheduled for Tuesday, December 12, 2017 at 4:30 p.m. in the Madden Room.

6. Adjournment

At 4:42 p.m. Mr. Gantick made a motion to adjourn the meeting. Mrs. LouKellis seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid

Clerk of the Council