

**Projects Committee of the  
Connecticut Clean Energy Fund Board  
Minutes  
Thursday, January 15, 2009**

A regular meeting of the **Projects Committee (the “Committee”)** of the **Renewable Energy Investments Board** hereinafter referred to as the **“Connecticut Clean Energy Fund Board”** was held on January 15, 2009, at the office of the Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT.

1. **Call to Order:** The meeting was called to order at 10:10 a.m. and was recessed until 10:40 a.m. Committee members present: Norma Glover (by phone), John Olsen (by phone), and Jerry Peters (by phone). Absent: Kevin Hennessey and Robert Maddox.

Staff and Adjunct Staff Attending: George Bellas, Lise Dondy, David Goldberg, Dale Hedman, Dave Ljungquist, Paul Michaud, Angela Perondi-Pitel, Rick Ross and Matthew Stone.

2. **Approval of Meeting Minutes:**

The Committee members reviewed the minutes from the November 13, 2008 meeting.

**Upon a motion made by Ms. Glover, seconded by Mr. Olsen, the Committee members voted unanimously in favor of adopting the minutes from the November 13, 2008 meeting as presented.**

3. **On-Site DG Program Project Proposals:**

**“Congdon Dam Hydroelectric Project, Montville”**

Mr. Ljungquist discussed the proposal by Summit Hydropower, Inc. to restore an existing 40 kW hydroelectric system located at the Congdon Dam in Montville. The Committee members recommended an independent engineer’s study to help determine if the proposed budget for the project is appropriate.

Ms. Dondy noted that standard resolutions have been modified to indicate that financing is contingent upon sufficient funding being available to CCEF for the program. Additionally, staff is reviewing applicable state statutes with respect to hydro projects.

**Upon a motion made by Ms. Glover, seconded by Mr. Olsen, the Committee members voted unanimously in favor of adopting the following resolution regarding the Congdon Dam Hydroelectric Project in Montville:**

**RESOLVED:**

- (1) that the 40 kW hydroelectric project to be located at the Congdon Dam in Montville, Connecticut (“Project”), has been determined by the Connecticut Clean Energy Fund, Board of Directors (“CCEF Board”) to be in the furtherance of the CCEF Comprehensive Plan and in the interests of ratepayers, and that funding be approved for the Project in an amount not to exceed \$30,000 (“Grant”) plus up to \$5,000 to obtain an independent engineer’s study;
- (2) that said Grant is contingent upon the Project being determined to be a renewable resource eligible for CCEF funding under Connecticut law, and is further contingent upon sufficient funds being available to CCEF for the purpose of funding renewable energy projects under CCEF’s On-Site Renewable Distributed Generation Program;
- (3) that if sufficient funds are available to fund the Project, Peter Longo, President and Executive Director of Connecticut Innovations, Inc. (CI), Lise Dondy, Vice President of CI and President of the CCEF, or any other duly authorized officer of CI, is authorized to execute and deliver for, and on behalf of the CCEF, not later than June 30, 2009, any contract or other legal instrument necessary to effect the Grant on terms and conditions as he or she shall deem to be in the interests of the CCEF and ratepayers, in conformance with the wishes of the CCEF Board, and in conformance with Section VI of the operating procedures of the CCEF Board. The authorized officer’s approval thereof is hereby authorized to be conclusively evidenced by the execution and delivery of said legal instrument; and
- (4) that the proper CI officers are authorized and empowered to do all other acts and execute and deliver all other documents as they shall deem necessary and desirable to effect the above-mentioned legal instrument.

**“Staples Retail Store, North Haven—PV Project”**

Noting a potential conflict of interest, Mr. Peters recused himself from the discussion on this proposal. Mr. Ross reviewed the proposal by Sun Edison under the On-Site Renewable DG Program for an 89.28 kW<sub>STC</sub> PV project to be installed on the roof of the Staples retail store facility in North Haven. Sun Edison will be the owner of the PV system through a PPA agreement with Staples. Mr. Ross discussed the specifics of the system, the project costs and efficiencies.

**Upon a motion made by Mr. Olsen, seconded by Ms. Glover, the Committee members voted in favor of adopting the following resolution regarding the Staples Retail Store in North Haven (Mr. Peters did not participate in the vote on this project):**

**RESOLVED:**

- (1) that the Staples retail store, an 89.28 kW<sub>STC</sub> roof mounted solar photovoltaic system to be located at 430 Universal Drive in North Haven, Connecticut (“Project”), has been determined by the Connecticut Clean Energy Fund, Board of Directors (“CCEF Board”) to be in the furtherance of the CCEF Comprehensive Plan and in the interests of ratepayers, and that funding be approved for the Project in an amount not to exceed \$257,685 (“Grant”), which includes \$21,420 the present value incentive of the estimated Renewable Energy Credits or Certificates (RECs) to be produced by the Project over its contractual life, but that legal title to the RECs produced by the Project shall remain with the CCEF for the contractual life of the Project, and that said Grant is contingent upon sufficient funds being available to CCEF for the purpose of funding renewable energy projects under CCEF’s On-Site Renewable Distributed Generation Program or other CCEF installed capacity programs;
- (2) that if sufficient funds are available to fund the Project, Peter Longo, President and Executive Director of Connecticut Innovations, Inc. (CI), Lise Dondy, Vice President of CI and President of the CCEF, or any other duly authorized officer of CI, is authorized to execute and deliver for, and on behalf of the CCEF, not later than June 30, 2009, any contract or other legal instrument necessary to effect the Grant on terms and conditions as he or she shall deem to be in the interests of the CCEF and ratepayers, in conformance with the wishes of the CCEF Board, and in conformance with Section VI of the operating procedures of the CCEF Board. The authorized officer’s approval thereof is hereby authorized to be conclusively evidenced by the execution and delivery of said legal instrument; and
- (3) that the proper CI officers are authorized and empowered to do all other acts and execute and deliver all other documents as they shall deem necessary and desirable to effect the above-mentioned legal instrument.

**“Joseph Melillo Middle School, East Haven—PV Project”**

Mr. Ljungquist reviewed the proposal from the Town of East Haven under the On-Site Renewable DG Program for a 90.72 kW<sub>STC</sub> PV project to be installed on the roof of the Joseph Melillo Middle School, East Haven. He discussed the overall design of the project, the project participants, costs and efficiencies.

**Upon a motion made by Ms. Glover, seconded by Mr. Olsen, the Committee members voted unanimously in favor of adopting the following resolution regarding the Joseph Melillo Middle School PV Project in East Haven:**

- (1) that the Town of East Haven – Joseph Melillo Middle School, a 90.72 kW<sub>STC</sub> roof mounted solar photovoltaic system to be located at 40 Hudson Street in East Haven, Connecticut (“Project”), has been determined by the Connecticut Clean Energy Fund, Board of Directors (“CCEF Board”) to be in the furtherance of the CCEF Comprehensive Plan and in the interests of ratepayers, and that funding be approved for the Project in an amount not to exceed \$398,043 (“Grant”), which includes \$25,630 the present value incentive of the estimated Renewable Energy Credits or Certificates (RECs) to be produced by the Project over its contractual life, but that legal title to the RECs produced by the Project shall remain with the CCEF for the contractual life of the Project, and that said Grant is contingent upon sufficient funds being available to CCEF for the purpose of funding renewable energy projects under CCEF’s On-Site Renewable Distributed Generation Program or other CCEF installed capacity programs;
- (2) that if sufficient funds are available to fund the Project, Peter Longo, President and Executive Director of Connecticut Innovations, Inc. (CI), Lise Dondy, Vice President of CI and President of the CCEF, or any other duly authorized officer of CI, is authorized to execute and deliver for, and on behalf of the CCEF, not later than June 30, 2009, any contract or other legal instrument necessary to effect the Grant on terms and conditions as he or she shall deem to be in the interests of the CCEF and ratepayers, in conformance with the wishes of the CCEF Board, and in conformance with Section VI of the operating procedures of the CCEF Board. The authorized officer’s approval thereof is hereby authorized to be conclusively evidenced by the execution and delivery of said legal instrument; and
- (3) that the proper CI officers are authorized and empowered to do all other acts and execute and deliver all other documents as they shall deem necessary and desirable to effect the above-mentioned legal instrument.

**“Fleet Management Facility, Stamford—PV Project”**

Noting a potential conflict of interest, Mr. Peters recused himself from the discussion on the Fleet Management Facility proposal. Mr. Ljungquist reviewed the proposal by Sun Edison under the On-Site Renewable DG Program for a 100.8 kW<sub>STC</sub> PV project to be installed on the roof of the City of Stamford’s Fleet Management Facility at 90 Magee Avenue, Stamford. He discussed the specifics of the system, the project participants, costs and efficiencies.

**Upon a motion made by Mr. Olsen, seconded by Ms. Glover, the Committee members voted in favor of adopting the following resolution regarding the Fleet Management Facility in Stamford (Mr. Peters did not participate in the vote on this project):**

**RESOLVED:**

- (1) that the City of Stamford – Fleet Management Facility, a 100.8 kW<sub>STC</sub> photovoltaic system to be located at 90 Magee Avenue in Stamford, Connecticut (“Project”), has been determined by the Connecticut Clean Energy Fund, Board of Directors (“CCEF Board”) to be in the furtherance of the CCEF Comprehensive Plan and in the interests of ratepayers, and that funding be approved for the Project in an amount not to exceed \$399,685 (“Grant”), which includes \$25,333 the present value incentive of the estimated Renewable Energy Credits or Certificates (RECs) to be produced by the Project over its contractual life, but that legal title to the RECs produced by the Project shall remain with the CCEF for the contractual life of the Project, and that said Grant is contingent upon sufficient funds being available to CCEF for the purpose of funding renewable energy projects under CCEF’s On-Site Renewable Distributed Generation Program or other CCEF installed capacity programs;
- (2) that if sufficient funds are available to fund the Project, Peter Longo, President and Executive Director of Connecticut Innovations, Inc. (CI), Lise Dondy, Vice President of CI and President of the CCEF, or any other duly authorized officer of CI, is authorized to execute and deliver for, and on behalf of the CCEF, not later than June 30, 2009, any contract or other legal instrument necessary to effect the Grant on terms and conditions as he or she shall deem to be in the interests of the CCEF and ratepayers, in conformance with the wishes of the CCEF Board, and in conformance with Section VI of the operating procedures of the CCEF Board. The authorized officer’s approval thereof is hereby authorized to be conclusively evidenced by the execution and delivery of said legal instrument; and
- (3) that the proper CI officers are authorized and empowered to do all other acts and execute and deliver all other documents as they shall deem necessary and desirable to effect the above-mentioned legal instrument.

**“Stamford Twin Rinks (Rivcan Associates), Stamford—PV Project”**

Mr. Hedman discussed the proposal to extend the deadline for executing the grant agreement approved by the CCEF Projects Committee on June 19, 2008 for the 302.4 kW<sub>STC</sub> PV project at the Stamford Twin Rinks Facility owned by Rivcan Associates. He explained the circumstances that led to the request and noted that staff recommends an extension to March 31, 2009.

**Upon a motion made by Mr. Olsen, seconded by Ms. Glover, the Committee members voted unanimously in favor of adopting the following resolution regarding The Stamford Twin Rinks Facility, Stamford:**

**RESOLVED:**

- (1) that the Connecticut Clean Energy Fund Projects Committee (“CCEF Projects Committee”) has determined that extending or setting grant agreement execution termination dates for the following previously approved project is prudent, in the furtherance of the CCEF Comprehensive Plan, and in the interests of ratepayers:
  - (a) The authorization deadline for executing the grant agreement for the 302.4 kW<sub>STC</sub> Photovoltaic (281 kW<sub>PTC</sub>) system to be installed at The Stamford Twin Rinks Facility, which is owned by Rivcan Associates, located at 1063 Hope Street, Stamford, Connecticut, shall be extended until March 31, 2009;
4. **Other Business:** There was no other business to discuss.
5. **Adjournment:**

**Upon a motion made by Ms. Glover, seconded by Mr. Olsen, the Projects Committee voted unanimously in favor of adjourning the January 15, 2009 meeting at 11:12 a.m.**

Respectfully submitted,

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Jerry Peters, Chairman of the  
Committee