

Subject to changes and deletions

**Projects Committee of the  
Connecticut Clean Energy Fund Board  
Draft Minutes  
Thursday, February 18, 2010**

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 February 18, 2010, at the office of the Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT.

1. **Call to Order:** Noting the presence of a quorum, Mr. Peters, Chairman of the Committee, called the meeting to order at 10:02 a.m. Committee members present: Alan Greene (by phone), Kevin Hennessy (by phone), and Jerry Peters (by phone). Absent: Robert Maddox and John Olsen.

Observer present: Matthew Ranelli (non-voting).

Staff and Adjunct Staff Attending: Lise Dondy, Dale Hedman, Rick Ross, and Matthew Stone.

2. **Approval of Meeting Minutes:**

Mr. Peters asked the Committee members to consider the minutes from the December 10, 2010, meeting.

**Upon a motion made by Mr. Greene, seconded by Mr. Hennessy, the Committee members voted unanimously in favor of adopting the minutes from the December 10, 2010, meeting as presented.**

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

**“Killingly High School & Regional Vo-Ag Center—Fuel Cell Project”**

Mr. Ross discussed the proposal by the Town of Killingly under the On-Site Renewable DG Program for a 300 kW Fuel Cell Energy, Inc. fuel cell system to be located at the Killingly High School and Regional Vo-Ag Center, Dayville, CT. He mentioned that the project and equipment will be a direct ownership by the Town of Killingly. Mr. Ross described the proposed project, including the efficiencies, estimated annual energy output, total project costs, and recommended incentive. He mentioned that the project’s payback period would be substantially reduced if the town is successful with Bureau of School Facilities grant funding.

**Upon a motion made by Mr. Hennessy, seconded by Mr. Greene, the Committee members voted in favor of adopting the following resolution regarding the fuel cell project for the Killingly High School & Regional Vo-Ag Center, Dayville, CT:**

**RESOLVED:**

- (1) that the 300 kW Fuel Cell system to be located at the new Killingly High School and Vo-Ag Center located at 226 Putnam Pike, Dayville ("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 \$750,000 ("Grant"), 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, then 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 August 31, 2010, 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.

**"Loomis Chaffee School, Windsor—PV Project"**

Mr. Ross discussed the request by Loomis Chaffee School under the On-Site Renewable DG Program for a 144.0 kW<sub>STC</sub> PV system to be installed on the roof of the Loomis Chaffee School's Athletic Center, Windsor, CT. The project is an outright purchase of the PV system by the school. Mr. Ross reviewed the project participants and described the installation, project impact and operating and financial data. The project is expected to be completed by August 31, 2010.

**Upon a motion made by Mr. Greene, seconded by Mr. Hennessy, the Committee members voted unanimously in favor of adopting the following resolution regarding the Loomis Chaffee School, Windsor, CT:**

**RESOLVED:**

- (1) that a 144.0 kW<sub>STC</sub> photovoltaic system, owned by Loomis Chaffee School, to be located on the Loomis Chaffee Athletic Center, 4 Bathelder Road, Windsor, 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 \$510,600 ("Grant"), plus \$16,812 as the net 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 as a condition of funding, the host facility must have completed, at minimum, a Connecticut Energy Efficiency Fund (CCEF) energy review or had an energy audit performed by an experienced third-party evaluator prior to payment by CCEF. The facility must implement the minimum recommended level of efficiency improvements prior to installation of the generating equipment or provide explanation;
- (3) that if sufficient funds are available to fund the Project, then 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 May 31, 2010, any legal instrument necessary to effectuate such 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.

**4. Other Business: Ms. Dondy reminded the Committee that Mr. Peters, due to business obligations, is resigning from the CCEF Board effective March 1, 2010. On behalf of herself and the rest of the staff she thanked him for his 10 years of service to CCEF and in particular, his advice and guidance as Chair of the Projects Committee.**

5. **Adjournment:**

**Upon a motion made by Mr. Greene, seconded by Mr. Hennessy, the Committee members voted unanimously in favor of adjourning the February 18, 2010, meeting at 10:18 a.m.**

Respectfully submitted,

---

Jerry Peters, Chairman of the  
Committee