

**Projects Committee of the
Connecticut Clean Energy Fund Board
Minutes
Thursday, April 9, 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 April 9, 2009, 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 called the meeting to order at 10:04 a.m. Committee members present: Norma Glover (by phone), John Olsen, and Jerry Peters (by phone). Absent: Kevin Hennessey and Robert Maddox.

Staff and Adjunct Staff Attending: George Bellas, Christin Cifaldi, Dale Hedman, Rick Ross and Matthew Stone.

2. **Approval of Meeting Minutes:**

Mr. Peters asked the Committee members to consider the minutes from the March 12, 2009 meeting.

Upon a motion made by Mrs. Glover, seconded by Mr. Olsen, the Committee members voted unanimously in favor of adopting the minutes from the March 12, 2009 meeting as presented.

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

“Glastonbury Tennis Club, Glastonbury—PV Project”

Ms. Cifaldi discussed the request by the Glastonbury Tennis Club under the On-Site Renewable DG Program for a 72.0 kW_{STC} ground mount PV project at the Glastonbury Tennis Club facility located at 228 Oak Street, Glastonbury. Ms. Cifaldi reviewed the details of the system, the project participants, costs and efficiencies. Discussion ensued on the efficiencies and the costs related to the panels compared with other types of panels. In response to a question, Mr. Hedman noted the costs and efficiencies are factored into the calculations to determine the incentive subsidy. Ms. Cifaldi mentioned that the incentive amount also depends on the size of the project. There was consensus to defer action on the Glastonbury Tennis Club proposal until staff provides more details about the costs.

Based on the limited amount of funding available under the program, the Committee members asked staff to review the process and program to determine whether any adjustments need to be made. Suggestion was made to consider providing a higher incentive for U.S produced panels or mandate the use of U.S. produced panels.

“University of Hartford, West Hartford—PV Project”

Ms. Cifaldi reviewed the proposal by Soltage, Incorporated under the On-Site Renewable DG Program for a 129.68 kW_{STC} PV project to be installed on the roof of the University of Hartford’s athletic center located at 200 Bloomfield Avenue, West Hartford. She mentioned the project is a Power Purchase Agreement with Soltage, Incorporated. Ms. Cifaldi discussed the specifics of the project, the project participants, costs and efficiencies.

Upon a motion made by Mr. Olsen, seconded by Ms. Glover, the Committee members voted unanimously in favor adopting the following resolution regarding the University of Hartford, West Hartford:

RESOLVED:

- (1) that the 129.68 kW_{STC} PV roof mounted solar photovoltaic system to be located at 200 Bloomfield Avenue at the University of Hartford, West Hartford, 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 funding be approved for the Project in an amount not to exceed \$515,242 (“Grant”), which includes \$26,890 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 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 October 31, 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.

“Bristow Middle School, West Hartford—PV Project”

Before discussing the Bristow Middle School proposal, Mr. Peters, noting a potential conflict of interest, recused himself from any discussion and vote. Ms. Cifaldi discussed the proposal by Borrego Solar Systems, Incorporated under the On-Site Renewable DG Program for a 112.0 kW_{STC} PV project to be installed on the roof of the Bristow Middle School located at 34 Highland Street, West Hartford. She mentioned that the project is a Power Purchase Agreement between the Town of West Hartford and SunEdison. Ms. Cifaldi reviewed the details of the system, the project participants, costs and efficiencies.

Upon a motion made by Ms. Glover, seconded by Mr. Olsen, the Committee members voted in favor adopting the following resolution regarding Bristow Middle School, West Hartford (Mr. Peters was recused and did not participate in the vote on this project):

RESOLVED:

- (1) that the 112.0 KW_{STC} roof mounted solar photovoltaic system to be located at the Bristow Middle School, 34 Highland Street, West Hartford, 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 \$361,749 (“Grant”), which includes \$24,069 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 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 October 31, 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.
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 April 9, 2009 meeting at 11:00 a.m.

Respectfully submitted,

Jerry Peters, Chairman of the
Committee