

**Projects Committee of the
Connecticut Clean Energy Fund Board
Minutes
Thursday, May 6, 2010**

A special 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 May 6, 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. Greene, Chairman of the Committee, called the meeting to order at 9:33 a.m. Committee members present: Alan Greene (by phone), Robert Maddox (by phone) and Matthew Ranelli (by phone). Absent: Kevin Hennessy and John Olsen.

Staff and Adjunct Staff Attending: Christin Cifaldi, Lise Dondy (by phone), Dale Hedman, Shelly Mondo, Liz Olney, and Rick Ross.

2. Approval of Meeting Minutes:

Mr. Greene asked the Committee members to consider the minutes from the March 25, 2010 meeting.

Upon a motion made by Mr. Maddox, seconded by Mr. Ranelli, the Committee members voted unanimously in favor of adopting the minutes from the March 25, 2010 meeting as presented.

3. Public Comments:

Mr. Greene asked if any members of the public were present and if so, did they have any comments. No members of the public were present.

3. On-Site DG Program Project Proposals:

“Park Avenue Elementary School, Danbury—PV Project”

Ms. Cifaldi discussed the proposal by the Danbury Public School System under the On-Site Renewable DG Program for a 142.2 kW_{STC} PV system to be installed on the roof of the Park Avenue Elementary School in Danbury, Connecticut. Ms. Cifaldi mentioned an energy audit was performed for the school, and the school will participate in the Connecticut Light & Power conservation programs to help defray the cost of replacing and upgrading the building’s lighting system prior to the installation of the solar panels. Ms. Cifaldi described the project, the project participants, the efficiencies, the estimated annual energy output, total costs, and the recommended incentive. She noted this project will be funded with American Reinvestment and Recovery Act (“ARRA”) funding. Ms. Cifaldi indicated that as a municipal project and the recipient of ARRA funding, the

developer is subject to prevailing wage requirements and Buy American provisions; and therefore, the costs for the project are higher. In response to a question, Mr. Hedman explained that a structural analysis is performed before a PV system is installed on a roof.

Upon a motion made by Mr. Maddox, seconded by Mr. Ranelli, the Committee members voted unanimously in favor of adopting the following resolution regarding the PV project for Park Avenue Elementary School, Danbury:

RESOLVED:

- (1) that the 142.2 kW_{STC} solar photovoltaic system to be located at the Park Avenue Elementary School, 82 Park Avenue, Danbury ("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 \$570,934 ("Grant"), which includes \$19,934 as 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 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, 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 November 30, 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.

“Carla’s Pasta, Inc., South Windsor—Fuel Cell Project”

Mr. Ross discussed the proposal by Carla’s Pasta Corporation under the On-Site Renewable DG Program for a Fuel Cell Energy, Inc. 300 kW fuel cell system to be located at their manufacturing facility at 50 Talbot Lane, South Windsor. He mentioned that the company wants to install the fuel cell system to help reduce peak demand, hedge future energy cost escalation and to reduce the company’s environmental impact through carbon emissions reduction. Mr. Ross informed the Committee that the project and equipment will be owned by Carla’s Pasta, Inc. Mr. Ross described the proposed project, including the project participants, both the electric and CHP efficiencies, estimated system annual energy output, the project benefits, total costs, and recommended CCEF incentive. The project is estimated to be placed in service in May 2011,

Upon a motion made by Mr. Ranelli, seconded by Mr. Maddox, the Committee members voted unanimously in favor of adopting the following resolution regarding the fuel cell project for Carla’s Pasta, South Windsor:

RESOLVED:

- (1) that the 300 kW Fuel Cell system to be located at Carla’s Pasta, Inc., on 50 Talbot Lane in South Windsor (“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 November 30, 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.

4. **Other Business:** Ms. Dondy gave a legislative update.

5. **Adjournment:**

Upon a motion made by Mr. Maddox, seconded by Mr. Ranelli, the Committee members voted unanimously in favor of adjourning the May 6, 2010 meeting at 10:22 a.m.

Respectfully submitted,

Alan Greene, Chairman of the
Committee