

**Projects Committee of the  
Connecticut Clean Energy Fund Board  
Minutes  
Thursday, May 27, 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 27, 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 10:02 a.m. Committee members present: Alan Greene (by phone), Kevin Hennessy (by phone), John Olsen (by phone) and Matthew Ranelli (by phone). Absent: Robert Maddox.

Staff and Adjunct Staff Attending: Christin Cifaldi, Lise Dondy, Dale Hedman, and Rick Ross.

Others Present: Bob Tierney, UTC Power; and Jennifer Vece, UTC Power.

**2. Approval of Meeting Minutes:**

Mr. Greene asked the Committee members to consider the minutes from the May 6, 2010 meeting.

**Upon a motion made by Mr. Ranelli, seconded by Mr. Greene, the Committee members voted unanimously in favor of adopting the minutes from the May 6, 2010 meeting as presented (Mr. Hennessy abstained from the vote).**

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

**“Danbury Corporate Center, Danbury—PV Project”**

Ms. Cifaldi discussed the proposal by GERA Danbury LLC under the On-Site Renewable DG Program for a 198.9 kW<sub>STC</sub> PV system to be installed on the roof of the Danbury Corporate Center in Danbury, Connecticut. She mentioned the final application for the project was submitted on March 31, 2010. Ms. Cifaldi stated an energy audit was performed, and several energy efficiency measurers were recommended. GERA is participating in the Connecticut Light & Power conservation programs to help defray the cost of replacing and upgrading the building’s HVAC and control systems. Ms. Cifaldi described the project, the project participants, the efficiencies, the estimated annual energy output, total costs, and the recommended incentive. Questions arose regarding the roof warranty. In the future, staff will provide information about the roof’s warranty. Staff was asked to ensure the installation of the

solar panels will not violate the roof warranty and that the life expectancy of the roof is at least 13 years.

**Upon a motion made by Mr. Hennessy, seconded by Mr. Olsen, the Committee members voted unanimously in favor of adopting the following resolution regarding the PV project for the Danbury Corporate Center, Danbury contingent upon further due diligence being performed regarding the roof:**

**RESOLVED:**

- (1) that the 198.9 kW<sub>STC</sub> solar photovoltaic system to be located at the Danbury Corporate Center to be located at 30 Old Ridgebury Road, 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 \$444,463 ("Grant"), which includes \$12,588 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 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.

**“Coca Cola, East Hartford—Fuel Cell Project”**

Mr. Ross discussed the proposal by UTC Power under the On-Site Renewable DG Program for an 800 kW fuel cell system to be located at the Coca Cola bottling plant in East Hartford. He mentioned that the company wants to reduce the overall carbon footprint of their business by 15 percent by 2020. Mr. Ross indicated that Coca Cola Enterprises will enter into a 10-year Energy Service Agreement with UTC Power. He stated that under the agreement, UTC Power will pay a fixed monthly rate in return for both the electricity and thermal energy generated by the fuel cell power plant. Coca Cola will be responsible for the purchase and delivery of the natural gas supply. UTC Power will own, operate and maintain the equipment over the term of the Energy Service Agreement. Mr. Ross described the proposed project, including the project participants, the efficiencies, estimated annual energy output, the project benefits, total costs, and recommended incentive. The project is estimated to be placed in service in December 2010.

**Upon a motion made by Mr. Olsen, seconded by Mr. Ranelli, the Committee members voted unanimously in favor of adopting the following resolution regarding the fuel cell project for Coca Cola, East Hartford:**

**RESOLVED:**

- (1) that the 800 kW Fuel Cell system (2-PureCell® Model 400 fuel cells) to be located at the Coca Cola Bottling Plant on 451 Main Street, East Hartford (“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 \$1,186,236 (“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. Cifaldi discussed some of the projects in the pipeline for Regional Greenhouse Gas Initiative funding.

5. **Adjournment:**

**Upon a motion made by Mr. Olsen, seconded by Mr. Hennessy, the Committee members voted unanimously in favor of adjourning the May 27, 2010 meeting at 10:26 a.m.**

Respectfully submitted,

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Alan Greene, Chairman of the  
Committee