

Subject to changes and deletions

**Projects Committee of the  
Connecticut Clean Energy Fund Board  
Draft Minutes  
Thursday, July 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 July 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, Chairman of the Committee, called the meeting to order at 10:05 a.m. Committee members present: Norma Glover, Robert Maddox (by phone), John Olsen (by phone) and Jerry Peters (by phone). Absent: Kevin Hennessey.

Staff and Adjunct Staff Attending: Christin Cifaldi, Lise Dondy, Dale Hedman, Paul Michaud, Shelly Mondo, Rick Ross, Matthew Stone and Kirsten Weschler.

**2. Approval of Meeting Minutes:**

Mr. Peters asked the Committee members to consider the minutes from the June 3, 2009 meeting.

**Upon a motion made by Mr. Peters, seconded by Ms. Glover, the Committee members voted unanimously in favor of adopting the minutes from the June 3, 2009 meeting as presented.**

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

**“Morgan High School, Clinton—PV Project”**

Ms. Cifaldi discussed the request by the Town of Clinton under the On-Site Renewable DG Program for a 100 kW<sub>STC</sub> PV system to be installed on the roof of the Morgan High School, Clinton. The PV system will be installed on four sections of the roof. Ms. Cifaldi mentioned that the town performed an energy audit in December 2008. She discussed the specifics of the project, including the installation, the efficiencies, and expected output from the system.

**Upon a motion made by Mr. Maddox, seconded by Ms. Glover, the Committee members voted unanimously in favor of adopting the following resolution regarding the Morgan High School, Clinton:**

**RESOLVED:**

- (1) that the Clinton Public Schools—Morgan High School, a 100 kW<sub>STC</sub> photovoltaic system to be located at 27 Killingworth Turnpike, Clinton, 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 \$450,765 (“Grant”), which includes \$24,465 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 January 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.

**“Stop & Shop Supermarket, Torrington—Fuel Cell Project”**

Mr. Ross described the proposal by Stop & Shop Supermarkets under the On-Site Renewable DG Program for a 400 kW fuel cell system to be located at the Stop & Shop Supermarket in Torrington. He mentioned that the project and the equipment will be a direct ownership by the Stop & Shop Supermarket Company, LLC. Mr. Ross discussed the specifics of the project, including financial details, project participants and recommended incentive. The Committee was particularly pleased to hear that Stop & Shop was planning to have a kiosk showing the system and its electric production. Staff was asked to ensure that there is a kiosk and that CCEF is recognized for its funding in the company’s public outreach efforts.

**Upon a motion made by Ms. Glover, seconded by Mr. Maddox, the Committee members voted unanimously in favor of adopting the**

**following resolution regarding the Stop & Shop Supermarket,  
Torrington fuel cell project:**

**RESOLVED:**

- (1) that the 400 kW fuel cell system to be located at the Stop & Shop Supermarket on East Main Street (Route 202) in Torrington, 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 \$882,000 ("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 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 December 31, 2009, 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
- (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. "Solar PV and Fuel Cell OSDG Program Caps"**

Mr. Hedman discussed the steps for determining grant recommendations. He reviewed the current grant caps for both solar PV and fuel cell projects. Mr. Hedman explained that the current incentives for not-for-profits are higher because they do not share the same tax advantages available for for-profits. Due to recent tax law changes which increased federal tax benefits and as a result of reduced costs for materials/equipment, staff recommends some modifications to the caps under the On-Site DG Program for both fuel cell and solar PV projects. The Committee member discussed the proposed changes. There was general consensus that the proposed changes are acceptable. It was noted that the proposed changes will encourage manufacturers to continue lowering prices on products. There was some discussion on the maximum grant incentives.

**5. Other Business: There was no other business to discuss.**

6. **Adjournment:**

**Upon a motion made by Mr. Peters, seconded by Ms. Glover, the Committee members voted unanimously in favor of adjourning the July 9, 2009 meeting at 10:55 a.m.**

Respectfully submitted,

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Jerry Peters, Chairman of the  
Committee