

**Technology Review Committee of the
Connecticut Clean Energy Fund Board
Proposed Minutes
Thursday, August 20, 2009**

A special meeting of the **Technology Review Committee (the “Committee”)** of the **Renewable Energy Investments Board hereinafter referred to as the “Connecticut Clean Energy Fund Board”** was held on August 20, 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, Ms. Glover, Chairperson of the Committee, called to order at 9:02 a.m. Voting members present: Norma Glover (by phone), Kevin Hennessey (by phone), and John Mengacci (by phone).

Staff Attending: Lise Dondy (by phone), Keith Frame (by phone), and Shelly Mondo (by phone).

Public Attending: None

2. **Approval of Site Change for OptiWind Operational Demonstration Project**:

Mr. Frame explained that the Committee on June 4, 2009 approved funding in the amount of \$750,000 for the OptiWind demonstration project at the UCONN Torrington site. Although the site was determined to be excellent for wind conditions and UCONN supports the project, the UCONN Board of Trustees’ approval process would not meet the timeline needed for the demonstration project. Mr. Frame stated that the developer had backup sites and has requested approval to change the location of the demonstration project to the Klug Farm in Torrington. Mr. Frame described the site and noted that the owner of the farm is very enthusiastic about the demonstration project. Staff has verified that the conditions of the site are appropriate for the proposed project. Mr. Frame indicates that Dr. David Leach, a member of the Optiwind staff, will be monitoring the engineering of the project. Ms. Dondy mentioned that the Eli Whitney Investment Committee on August 17, 2009 approved an equity investment from the Clean Tech Fund for the OptiWind project.

Upon a motion made by Mr. Hennessey, seconded by Mr. Mengacci, the Committee members voted unanimously in favor of approving a site change for the OptiWind operational demonstration program to the Klug Farm on Klug Hill Road, Torrington. All other terms and conditions of the resolution adopted by the Committee at the June 4, 2009 meeting regarding OptiWind shall remain in full force and effect.

3. **Adjournment:** Upon a motion duly made and seconded, the Committee members voted unanimously in favor of adjourning the August 20, 2009 meeting at 9:11 a.m.

Respectfully submitted,

Norma Glover, Chairperson of the Committee