

Subject to changes and deletions

**Projects Committee of the
Connecticut Clean Energy Fund Board
Draft Minutes
Thursday, September 24, 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 September 24, 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 (by phone), Robert Maddox (by phone), Kevin Hennessey (by phone) and Jerry Peters (by phone). Absent: John Olsen.

Staff and Adjunct Staff Attending: Christin Cifaldi, Lise Dondy, Pamela Hartley, Dale Hedman, Angela Perondi-Pitel, Rick Ross, Janice Rubin, Matthew Stone and Kirsten Weschler.

2. Approval of Meeting Minutes:

Mr. Peters asked the Committee members to consider the minutes from the July 9, 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 July 9, 2009 meeting as presented.

3. On-Site DG Program Project Proposals:

“Rumsey Hall School – Hockey Rink, Washington —PV Project”

Ms. Cifaldi discussed the request by the Rumsey Hall School under the On-Site Renewable DG Program for a 207.4 kW_{STC} PV system to be installed on the roof of the Lufkin Hockey Rink, Washington. Ms. Cifaldi mentioned solar orientation and pitch was considered during the design and construction of the recently completed building. She discussed the specifics of the project, including the installation, efficiencies, and expected output from the system.

Upon a motion made by Mr. Maddox, seconded by Mr. Hennessey, the Committee members voted unanimously in favor of adopting the following resolution regarding the Rumsey Hall School Hockey Rink, Washington:

RESOLVED:

- (1) that a 207.4 kW_{STC} photovoltaic system, owned by Rumsey Hall School, to be located on the Lufkin Hockey Rink, 201 Romford Road, in Washington, Connecticut (“Project”), has been determined by the Connecticut Clean Energy Fund Board (“CCEF Board”) to be in the furtherance of the Comprehensive Plan, and that a grant be approved to fund said Project, in an amount not-to-exceed \$787,000.00, plus the \$50,569.00 net present value incentive of the estimated renewable energy credits to be produced by the Project over its financeable lifetime;
- (2) that as a condition of funding the host facility must have completed, at minimum, a Connecticut Energy Efficiency Fund (CEEF) energy review or had an energy audit performed by an experienced third-party evaluator prior to payment by CCEF. The facility must implement the minimum recommended level of efficiency improvements prior to installation of the generating equipment or provide explanation;
- (3) that Peter Longo, President and Executive Director of Connecticut Innovations, Inc. (“CI”), Lise Dondy, Vice President of CI and President of the Connecticut Clean Energy Fund (“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 such terms and conditions as he or she shall deem to be in the best interests of the CCEF, in conformance with the wishes of the Connecticut Clean Energy Fund Board, and in conformance with Section VI of the operating procedures of the Connecticut Clean Energy Fund Board. The authorized officer’s approval thereof is hereby authorized to be conclusively evidenced by the execution and delivery of said legal instrument; and
- (4) that the proper officers be and hereby are severally authorized and empowered to do any and all acts and execute and deliver any and all other documents as they shall deem necessary and desirable to effectuate the above-mentioned legal instrument.

“Sikorsky Aircraft Corporation, Stratford—PV Project”

Ms. Cifaldi described the proposal by Sikorsky Aircraft Corporation under the On-Site Renewable DG Program for a 94.2 kW_{STC} PV system to be installed on the roof of the Sikorsky’s facility in Stratford. She discussed the specifics of the project, including installation, the efficiencies, and expected output from the system. Discussion ensued.

Upon a motion made by Mr. Hennessey, seconded by Mrs. Glover, the Committee members voted unanimously in favor of adopting the following resolution regarding the Sikorsky Aircraft Corporation PV project:

RESOLVED:

- (5) that a 94.2 kW_{STC} photovoltaic system, owned by a third party energy provider, Soltage, Inc., to be located at Sikorsky Aircraft Corporation, 6900 Main Street, in Stratford, Connecticut (“Project”), has been determined by the Connecticut Clean Energy Fund

Board ("CCEF Board") to be in the furtherance of the Comprehensive Plan, and that a grant be approved to fund said Project, in an amount not-to-exceed \$246,000.00, plus the \$20,619.00 net present value incentive of the estimated renewable energy credits to be produced by the Project over its financeable lifetime;

- (6) that as a condition of funding the host facility must have completed, at minimum, a Connecticut Energy Efficiency Fund (CEEF) energy review or had an energy audit performed by an experienced third-party evaluator prior to payment by CCEF. The facility must implement the minimum recommended level of efficiency improvements prior to installation of the generating equipment or provide explanation;
- (7) that Peter Longo, President and Executive Director of Connecticut Innovations, Inc. ("CI"), Lise Dondy, Vice President of CI and President of the Connecticut Clean Energy Fund ("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 such terms and conditions as he or she shall deem to be in the best interests of the CCEF, in conformance with the wishes of the Connecticut Clean Energy Fund Board, and in conformance with Section VI of the operating procedures of the Connecticut Clean Energy Fund Board. The authorized officer's approval thereof is hereby authorized to be conclusively evidenced by the execution and delivery of said legal instrument; and
- (8) that the proper officers be and hereby are severally authorized and empowered to do any and all acts and execute and deliver any and all other documents as they shall deem necessary and desirable to effectuate the above-mentioned legal instrument.

"Arnold Food Bakery, Greenwich – Fuel Cell Project"

Mr. Ross discussed a proposal by Bimbo Bakeries USA, under the On-Site Renewable DG Program, for a 2.8 MW fuel cell system to be located at for the Arnold Foods Bakery manufacturing facility in Greenwich, CT. Arnold Foods Bakery is a wholly owned subsidiary of Bimbo Bakeries USA. He discussed the specifics of the project including the installation, system combined heat & power efficiencies, and the economic benefit of this project to Connecticut. Full project costs are \$14 million dollars. Staff recommends a \$4.0 million dollar incentive for the project. Discussion ensued on the efficiencies of the project given the economies of scale and the job retention and creation benefits of the project in addition to the high utilization of all the attributes of the fuel cell..

Upon a motion made by Mr. Hennessey, seconded by Mrs. Glover, the Committee members voted unanimously in favor of recommending approval of the Arnold Bakery Fuel Cell Project to the CCEF Board at its September 28, 2009 meeting.

4. Other Business:

"UTC Power – Cabela's – Fuel Cell"

Mr. Hedman discussed a request by UTC Power for funding for a fuel cell project at Cabela's in East Hartford. UTC submitted an OSDG application to CCEF on April 6, 2009 well after the project was fully completed and in service. Staff met with UTC on August 2, 2007, at which time this project was discussed as a prospect. After the meeting staff sent UTC an email requesting additional information on the project, including a proforma. UTC did not submit a pre-application or submit a pro forma as was requested by the CCEF staff until staff received its April 6, 2009 application. The Committee was of the opinion that they should not override established internal staff procedures and requirements.

"Project Extension Resolution"

RESOLVED:

- (1) That the Connecticut Clean Energy Fund Board of Directors ("CCEF Board") has determined that extending the grant execution dates for the following previously approved projects is prudent, in the furtherance of the CCEF Comprehensive Plan, and in the interests of ratepayers:
 - (a) The deadline for executing the grant agreement for the 40 kW hydroelectric project at Congdon Dam in Montville, CT, shall be extended until November 30, 2009; and
 - (b) The deadline for executing the grant agreement for the 301.07 kW solar PV installation to be located at the TJX Distribution Center in Bloomfield, CT, shall be extended until December 31, 2009;
- (2) that each of Peter Longo, President and Executive Director of Connecticut Innovations; Lise Dondy, Vice President of Connecticut Innovations and President of the Connecticut Clean Energy Fund ("CCEF"); or any other duly authorized officer of Connecticut Innovations is authorized to execute and deliver for and on behalf of CCEF, not later than the dates stated in Section (1)(a) & (b), above, 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 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 as hereby authorized to be conclusively evidenced by the execution and delivery of said legal instrument; and
- (3) that the proper CI officers be and hereby are severally authorized and empowered to do any and all acts and execute and deliver any and all other documents as they shall deem necessary and desirable to effectuate the above-mentioned legal instrument.

5. Adjournment:

Upon a motion made by Mr. Peters, seconded by Ms. Glover, the Committee members voted unanimously in favor of adjourning the September 24, 2009 meeting at 10:50 a.m.

Respectfully submitted,

Jerry Peters, Chairman of the
Committee

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