I ROLL CALL

Mark Henderson  Phil Robert  Scot Rogers
Guy Wanegar    David Corcoran  Ray Sima
John Sima      Rich Volke    Peter Tavino
Paul LaFramboise Janice Wilhelm Rob Sima
Earl Sommerock Jim Ashley    Tony Silverio
Greg Burns

II OFFICER REPORTS:

A. PRESIDENT:
John attended a workshop at the MTA offices in Manhattan which focused on geothermal in and around the city. New York is way ahead of Ct in promoting geo projects. There were talks about the C-PACE loan program being expanded to include residences.

John also made a connection with Helle Gronli of Yale University, who is doing a study of the market potential for renewable thermal technologies this coming fiscal year. She will be in contact with us to set up a meeting. Guy, Dave C, and Mark have volunteered to form a committee for this event.

B. VICE PRESIDENT: Not present.

C. SECRETARY: Posted on the website.

D. TREASURER: Our account balance is $18,220. We have to pay $500 to REEBA for dinner tickets; $882 for the Durham Fair booth. This leaves us a balance of approximately $17,500.

Nutmeg renewed their membership this month.

III COMMITTEE HEADS:

Pete Tavino informed us the habitat for Humanity project is up and running. Seems to be a little too much air in the system so it’s running a little noisy, but keeping them warm.
IV GENERAL MEETING: Greg Burns from AFC First Energy Financing Solutions came in and gave us a presentation in regard to the services his company provides. He informed us of his low-interest options available for geothermal heat pump customers.

Jim Ashley, the new President of NEGPA, came to speak to the group to offer more joint collaborations between the two groups. He offered to do lunch-n-learns, quarterly newsletters, and did options to make paying dues for members easier.

V NEW BUSINESS: Bill Nowak from NYGeo invited us to co-host their annual workshop in Albany next spring. He will also be inviting NEGPA. The group voted to move forward.

One of our sponsors, Blake Equipment, is building a new facility in East Windsor. Fred Cuda has offered to make some sizeable contributions to our association in return for our involvement in the project. The schematics were given to the group and we ran our own heat loads. We found their numbers to be a little short and voted to move forward if the schematics were redesigned to ensure us that the project would be a success.

VI OLD BUSINESS: the Durham Fair went better than anticipated. Many thanks to all the members that donated their time to work our table. Over 60 CTGeo pamphlets were passed out with this year’s members’ names and websites include. John Sima needs to be reimbursed $238.22 for expenses of pamphlet printing.

Connecticut Energy Task Force Communities (CETFC) is a group of town task force committee members that allowed Guy and John to present a slide show on Geo. They had a good questions/answer follow up talk. This group highly regards geothermal technology.

The membership drive has us at 31 active members up from last year’s number of 24. We also have 4 sponsors this year and expecting Bosch/FHP to join as well.

VII ADJOURNMENT

MINUTES RESPECTFULLY SUBMITTED BY: Mark Henderson