

**Connecticut Geothermal Association
Meeting Minutes
Chuck's Steak House, Rocky Hill, CT**

June 7, 2016 6:30 pm

I ROLL CALL

John Sima	Guy Wanegar
Peter Tavino	Ray Sima
Mark Henderson	Rob Sima
David Corcoran	Rich Vocke

II OFFICER REPORTS:

TREASURER: Ray Sima reported a balance of \$16,656.45.

Ray Sima will send out membership renewal letters.

SECRETARY: Peter Tavino posted May 2016 minutes to the website.

VICE PRESIDENT: No report at this time.

PRESIDENT: John Sima led discussion on these agenda items:

Scholarship: The scholarship rules were discussed. Members voted to award two not four scholarships. (Winners were later determined to be Joshua Stanavage and Austin Misorski)

Comprehensive Energy Strategy: Paul LaFramboise, Dave Hermantin and John Sima testified May 24. John Sima and Guy Wanegar sent written testimony.

Tax credit extension: Doug Dougherty conference call to NY with John Sima. HR5167 needs 50 cosponsors. John Sima, Guy Wanegar and Peter Tavino wrote to their Congressional representatives to cosponsor. FAA Bill is also a possibility.

Yale Study: Matt Davis will head a Committee on monitoring.

Green Bank: Guy Wanegar, Ray Sima and John Sima met with Green Bank May 11. Melissa Everett of Clean Water action Group is a potential future invitee to a CGA meeting. Madeline Priest might share a mailing list of solar incentive recipients.

Habitat for Humanity Ad: Members voted to authorize \$250 not \$500 if a full page ad.

CGA Geo incentive: Peter Tavino's proposal was discussed: Recipients of Energize CT rebates of \$1500 would also get \$150 per ton = \$450 from CGA. To member clients only. Limit two per member with half the current balance (\$8000 of \$16,000 and more dues income next month budget limit). Members must have attended 2 of 6 last monthly meetings. Motion tabled.

GEOTHERMAL PROMOTION: Mark Henderson led a discussion of a home trade show circuit throughout Connecticut. Handout to attendees covered these topics:

- 1) 4 shows per year
- 2) Locations throughout state
- 3) Partners
- 4) Promotion
- 5) Sponsorship
- 6) Table Display
- 7) Advertising
- 8) Presentations
- 9) NEGPA partnership?

Ray Sima suggested that the Executive Committee should meet this summer to discuss.

No July or August meeting for the summer.

VII ADJOURNMENT 8:40pm

MINUTES RESPECTFULLY SUBMITTED BY: Peter Tavino