

**CT Fuel Oil Conservation Board Meeting
Meeting Minutes
Wednesday April 1, 2009
1:00 p.m.
ICPA Office, Cromwell, CT**

In attendance:, Shirley Bergert, Bob Barrieau, Bill Bussmann, David Pelletier, Jamie Howland, Mike Fotos, Kevin McKenna, Gene Guilford,
Absent: Erin Clark, Jonathan Gordon, Thomas Devine, Lisa Casey, Craig Snyder

Minutes recorded by Theresa Lavoie, Energy Conservation Program Administrator

Agenda Item	Action
Opening of meeting	Bob Barrieau called the meeting to order at 1:11 p.m.
Approval of minutes	Minutes from the 3.4.09 Board meeting were reviewed. Gene Guilford made a motion to accept the minutes without modification. David Pelletier seconded the motion, Mike Fotos abstained. The vote was unanimous by others.
Update on Heating System Replacement Program	<p>Theresa Lavoie provided an update on the program. As of the end of March, we have authorized work for 325 low income clients for a total cost allocation of \$1,637,183. Leads are not dying down and there are still many that are coming in as "inoperable" or "unsafe".</p> <p>Theresa noted that due to the delay in receiving the remaining \$2.5mil in funds, we must start to ramp down the heating system program. It was agreed that our funding allowed us to authorize an additional \$450,000 in funds or the equivalent of 80 units (some are repairs, tanks, etc). Theresa has a daily tracking of funds and requests and will notify the CAA weatherization directors that customers will be placed on HOLD after the funding authorization level reaches \$450k. These leads will be held and authorized on a first come, first serve basis as more funding is received.</p>
Federal Stimulus Potential Funding	An invitation was extended to the FOCB by Ray Wilson, Director, Energy Research & Policy Development at the Office of Policy and Management to participate in a discussion with other energy efficiency program implementers within CT to explore the allocation of resources from the ARRA State Energy Program (federal stimulus dollars). The meeting will take place on April 8 th and Theresa Lavoie will participate on behalf of the Board. The Board views this as an opportunity to continue our program efforts, especially in the much needed area of LI heating system repair/replacements and thus will seek to continue to build a waiting list for the program for immediate implementation.
Finance Report	<p>Dave Pelletier presented the financial report for March 2009. Discussion continued in regards to the need to meet with OSC to discuss a variety of issues including the constraints of the 5%, the cost of the AG's audit and what would be necessary actions if we close the programs on 6/30/09.</p> <p>A motion to accept the Treasurer's financial report was made by Gene Guilford and seconded by Bill Bussman. The vote was unanimous to accept.</p>
Next Board Meeting	The next regular scheduled Board meeting will take place on Wednesday May 6,, 2009 at 1:00 at the ICPA offices.
Meeting Adjournment	The meeting was adjourned at 2:20 p.m.