**Franconia Energy Commission**

**February 18, 2015 Woodsville Bank**

Present: Karen Foss, James Fitzpatrick, Mogens Jessen, Chip Stowell, David Strange, and Kim Cowles

Membership: Mogens is stepping down from the energy commission. Thank you - Mogens for all of your hard work and insight.

Kim Cowles and Bob Torterices – 2016

James Fitzpatrick and Chip Stowell – 2017

Karen Foss and David Strange – 2018

Annual report is done for this year with some question as to the dates. The school year is July 1 to June 30 and the town is January 1 to December 31. We would like to be consistent. Kim will check with Sally about reporting all from July 1 to June 30. This will allow us to work on the annual report in September.

We would all like to get a tour of the water system and buildings. Karen will set this up with Pete. We will wait for spring for this. There are no members of the water commission interested in becoming members of the energy commission.

The wood pellet heating system has been installed in the library. There are issues and the installing company is working on it.

Profile High School is investigating solar panels through an independent company. The school would lease the property to the company, and then buy the power from the company. This same company is looking at other town buildings to do the same.

Karen is working with portfolio manager software; inputting information from all town buildings to establish a bench mark needed to apply for grants and other funding.

We continued on the Visioning Check List

Master plan – energy plan – Karen

Town tax savings for renewable energy – Dave

Solarize – group purchasing

Building inspector – state and town regulations for energy efficiency

Zoning for renewable energy

Review audit for ongoing projects

Streetlight reduction project

Education, website links and conferences

Next meeting, March 18th – prioritize projects

Adjourned at 5:30

Kim Cowles