

Franconia Energy Commission

Draft Minutes

February 20, 2024, 4:30pm

In attendance: Chuck, Chris, Fitz, Daniel, Eric

Approved Jan 2024 minutes

**Webmaster**

- Daniel made some updates to the existing page, will reorganize the historical minutes
- Daniel will explore setting up a Facebook page to do community outreach, will propose something at the next meeting

**Community Aggregate Power**

- town logo for community power coalition website was approved
- Town meeting warrant article 24
- Select board is recommending it
- Fitz volunteered to answer questions if necessary

**Town hall system update**

- cloud data connection issue is resolved (Chris)
- Parking lot power pole removal (no update) but still on track to happen
- Elective Pay (solar array credit)
  - Town will need to file a tax return (Fitz)
  - Eric will find out who needs to file it
- SREC (Solar Renewable Energy Credit)
  - Chris will follow up on this, there's an annual fee

**Lafayette school solar**

- Chris will bring it up at the town meeting
- Fitz will verify date and time of the next school board meeting

**Ice rink project**

- Chris reported on Holderness rink energy usage (150k kWh annually)
- Will get a quote from a solar installer once we know the usage

**Municipal building heat pumps**

- Nothing new, but Daniel is in the process of joining the library board

**Upcoming Town meeting**

- Already covered in the above topics

Next meeting: March 19, 2024

Meeting Adjourned 5:50pm

Respectfully submitted,  
Daniel Zajic