

Franconia Energy Commission
Draft Minutes
April 23, 2024, 4:30pm

In attendance: Chris, Fitz, Daniel (not a quorum)

- Daniel: Should we rename ourselves a committee?
 - We can discuss when more members are in attendance
- Webmaster report
 - Solar reporting - we'll put the total in the annual report; it's not publicly accessible via the web
- Chevy charging program
 - Daniel sent information to Melissa Elander, does not recommend town hall location due to exclusivity clause in contract; we are trying to get more chargers than that, maybe six with some Tesla (NACS) connectors in the mix.
 - Daniel will contact select board about installing in the park (Eric)
- Meeting w/Libby
 - Elective pay - Chris needs to send her an email
 - Battery backup for town hall - supportive
 - Solar reporting for RECs - pending
 - Energy portfolio management - pending
- Ice rink
 - Applying for \$500k Northern Borders grant - Chris writing a letter of support
 - Meeting at Dutch Treat Monday 4:30 pm - Monday April 29th
- Municipal building heat pumps
 - We'll continuing to assess opportunities
- Interconnection standard
 - Chris will try and get the latest information
- Community Aggregated Power
 - Chris will send email to Chuck and Dave for a status update and when does Franconia start.

Respectfully submitted,
Daniel Zajic