**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**January 16, 2018**

In attendance: Fitz, Karen F, Kim C, Dave S, Bob T, Chip S

Visitors: Justin Rorshak

Streetlight Conversion Project

Total cost = $34,662

CDFA Loan = $19,430

Eversource rebate = $14,300

Franconia = $932

The lights are installed. We have to make sure we get 2 x 25w fixtures to have on hand for emergency replacement, which is an Eversource requirement. The recycling of the old lights still has to be done.

Karen will give a summary to Justin and he will write an article for the Courier.

Other business:

* For the town report, Chip will write the narrative and Karen will summarize the data.
* Town Hall renovations to include window replacement and new EE lights.
* Web page should be updated.
* ARET Energy Fair on April 7 from 9-3 highlighting local energy solutions.
* 3 Year terms are up for Dave and Karen. Let selectmen know.

New Project suggestions for 2018:

* Safety Services audit
* Community solar
* Grant prospects
* Information on how to improve energy efficiency of residences
* EV charging station

The meeting adjourned at 6 pm. Respectfully submitted – Karen Foss