**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**January 21; 4:45 pm**

In attendance: Karen F, Eric M, Chuck L, Fitz, Bob T

Absent: David S, Kim C, Chip S

Gilbert Brown of Freedom Energy Logistics was scheduled to speak about Community Choice Aggregation, but called to say he was sick and couldn’t make it. There were a number of interested visitors who came to the meeting, so we all discussed what we knew on the topic. Rebecca Brown forwarded a link to a National Renewable Energy Laboratory with a recent study on this topic for all to review at their leisure. Senate Bill 286 is making this possible in NH. Would it be a good thing for Franconia to consider possibly in conjunction with other nearby towns? Gilbert Brown may be rescheduled.

Capital Reserve Fund for Energy – Eric will compose a warrant article.

Profile High School Solar – The most recent Board meeting did not have a quorum. We learned that the installation will have a one acre footprint.

Next meeting: February 18, 2020

Respectfully submitted,

Karen Foss