**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**May 18, 2017; 4:30 pm**

In attendance: Bob T, Fitz, Karen F, Dave S, Eric M

Streetlight Conversion Project

 Jeff Corey has withdrawn his bid for this project due to too many uncertainties given his lack of experience with this kind of work.

 We discussed replacing Corey with Affinity, which had the next best bid. Fitz will call Steven At Affinity and get the process moving. It was agreed that we should present at the next Board of Selectmen meeting to give them an update and request their approval to proceed with Affinity. We suggested that the BOS should write a Letter of Intent to Affinity stating that the Town will proceed with a contract for the project contingent upon a loan approval from CDFA and the rebate from Eversource. Fitz and Karen will write the draft letter for the Town to mail.

The next meeting is scheduled for June 21 and will be the last meeting for the year.

The meeting adjourned at 6:00 pm.

Respectfully submitted,

Karen Foss