**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**May 22, 2019; 4:45 pm**

In attendance: Fitz, Karen F, Dave S, Chip S, Eric M

Absent: Chuck, Kim, Bob

Minutes of the April 16 meeting were approved.

Streetlights – There is a broken light at Mac’s, but it is in the wiring not the lamps. Extra LEDs are in the Town Hall basement.

Fitz suggests we concentrate on Profile HS for a solar project. It would be a multi town project all behind the meter and could be bonded.

Karen visited the Plymouth Elementary School to see their solar panels and spoke to Mike Davey, Bus Mgr with the SAU. They have used EEI for performance contracting in many of their schools. We should press the school boards to do something about energy reduction.

Energy Commission Mission Statement: Fitz read the paragraph from the Town Master Plan. We will word-smith it at our next meeting.

EPA Data Collection to Jen has been done. She will need help periodically to get up to speed before the January report is due.

Solar Ordinance: ARET is looking into this and can have one written for $3,500. Will Franconia contribute $500? The general sentiment is not to rush, but wait for a grant.

New Business:

* There is a Performance Contracting opportunity.
* Meetings will be held at the Town Hall in future.
* Dave is interested in helping residents with rebates on their new equipment purchases.

Next meeting: June 19, 4:45. Dave will facilitate.

Meeting concluded at 5:45pm.

Respectfully submitted,

Karen Foss