**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**May 26, 2016; 4:30 pm**

In attendance: Fitz, Karen F, Eric M, Chip Stowle, Dave Strange

New Business:

* The electricity supplier for the town has contacted Fitz. The town’s contract ends in June. Fitz will talk to Sally about it.
* Fitz thinks that the energy and utility data entry into Portfolio Manager should be made permanently part of a town employee’s job in order to keep it consistently maintained. We will suggest that it be incorporated into the job description for Sally’s replacement.
* Fitz attended the regional energy meeting in Norwich last week and listened to other committee’s experiences. We’re doing what they’re doing: streetlights and portfolio manager.

Continuing Items:

* Chip installed all the measures in the proposal to the Water Dept including covers for the vents and fiberglass insulation in the attic. Great piece of work!
* Streelights: Fitz and Karen drove around and checked lights against the spreadsheet marked for shutting off. We were in agreement. Kim was going to contact the police dept to see if the lights marked for shutting off are okay from a safety standpoint. Karen will follow up with Kim.
* Karen reported on her call with EEI and CDFA.
* Fitz will invite Eversource to come to our next meeting so we can ask questions about the process of shutting off lights as well as replacing lights with LED.

Other news:

* Town of Lancaster installed solar panels with their own people. They got three bids and bought the panels with local financing.
* The Solarize Campaign has been extended for another 3 weeks due to the delay in the Net Metering expansion and signing by the Governor. Tier 4 pricing was reached with over 18 systems and over 100kw committed.

Next meeting will be June 16 at 3pm and Randy Perkins from Eversource will join us.

Meeting adjourned at 5:45.