**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**June 20, 2017; 4:30 pm**

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

Visitor: Justin Roshak, The Courier

Streetlight Conversion Project

 Karen reported that Scott Malasky is working on the due diligence part of the CDFA loan application. She provided him with the audited financial reports of the Town for 2015 and 2016 as well as the annual report for the past couple years.

 John Brannigan with Affinity contacted us to explore our interest (more like encouragement) to add a GIS mapping component to the streetlight conversion contract. There was a discussion on this. Bob insisted that an inventory of lights should only be done once – at the time of swapping the fixture out. Karen will call the town manager in Rochester to find out how important and useful this is to the overall project. John B will be sending us a proposal for the GIS mapping component.

 Karen will follow up with CDFA and status of the loan application.

Lafayette Elementary School

 Bob asked a few questions to fill in the blanks of a proposal worksheet to include a feasibility of PV solar, value added and cost. Information from NuWatt Energy, Energy Solutions, and RGS all contain paybacks less than 9 years and meet 100% of need. Chip will contact Toni or Gordie to explore their interest.

Other:

 Littleton Energy Conservation is distributing “Tips to Homeowners.” Bob suggest that the Chamber of Commerce do an Energy Efficiency presentation and that an educational article be written for the newspaper.

The next meeting will be scheduled as soon as we have the GIS proposal to discuss.

The meeting adjourned at 6:00 pm.

Respectfully submitted,

Karen Foss