**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

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

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

Streetlight Conversion Project

 Affinity has suggested that we add a GIS audit to the project, which would raise the cost by $2,064. The GIS audit serves to do the following:

* We have the ability to track the conversion progress; it allows the installers to be more efficient.
* The mapping will allow Affinity to look at the lighting layout of the town and potentially make adjustments for further savings or added safety at intersections;
* It’s a good tool to track the lights for future construction/roadway changes, damage due to vehicle accidents or weather events.
* The data is also provided to Eversource to show the date and installed wattage of the conversion so that billing can be switched to the LED rate retroactive to the moment the light was changed.

The consensus seems to be that our small town may not need this level of tech. Karen will call Rochester Public Services to inquire of their experience. Fitz will call Whitefield.

Karen will contact Affinity and CDFA for more clarification about the actual flow of funds.

Other:

Profile High School is evaluating a possible solar project. Karen sent them its electricity usage history for the past two years.

On July 28 the SEC is visiting the Gale River at 2pm.

The meeting adjourned at 5:30pm.

Respectfully submitted,

Karen Foss