

Franconia Energy Commission

Draft Minutes

March 19, 2024, 4:30pm

In attendance: Chris, Fitz, Daniel, Eric, David, Bob

Approved Feb mins

Webmaster report (Daniel)

- Still need to add community power card to website

Charging Stations (Daniel)

Duane Coute Littleton Chevrolet

- Get more information about monthly costs
- Is it municipal only? If not, maybe Franconia market wants to do it? Polly's?
- Put these one or two at the Dow park? (would benefit Dow residents)

Community Power (Fitz)

- In progress, with the state and coalition
- Probably in the fall or next year
- Make an effort to keep town webpage updated with the current status

Town Hall System Update

- SRECs (Chris)
  - We're "official" and submitted two readings already
  - It's in the works, might take 2-3 quarters to get first check (Fitz)
- Elective Pay
  - Still trying to figure out how to apply for it, probably need to hire an accountant

Lafayette School Solar

- No update

Ice Rink Project

- Chris continuing to attend the meetings

Municipal buildings and heat pumps

- Nothing new but we're keeping our ears open for funding opportunities

Financial Report reporter

- Energy report missing fuel costs
  - We'd like the town to keep track so we can include in the annual report
- Energy Star "portfolio manager" software could be used to track

Battery Storage for Franconia municipal solar (w/Melissa Elander)

- Chris will reply (and cc Daniel), to ask how we can help

Carrol Energy Commission hosting a "Button Up" workshop on April 11th

- Put on the website?

Interconnection standard

- SB 391

Town meeting feedback

- Next year add mission statement to report
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Fitz - Cyrena Fagan (lives in Mittersill), can we find out who they are and invite to join the commission?

Profile school

- System is being leased and will be available to purchase in a few years, we should know how much money it's saving and would cost

Next meeting: April 16th,, 2024

Meeting Adjourned 5:50pm

Respectfully submitted,

Daniel Zajic