

**MEETING MINUTES
FREMONT ENERGY COMMITTEE
TOWN OF FREMONT**

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OCTOBER 27, 2011

Members Present:

Gene Cordes
Cheryl Rowell
John Berry

1. Opening

- a. The meeting began at 8:05 pm at the Fremont Town Hall. The agenda for the evening was reviewed by the members.

2. Review of Minutes from Last Meeting

- a. The minutes from last month's meeting were accepted.

3. Update on Solar Hot Water Installation at the Safety Complex

- a. Heidi is continuing to try to finalize contract with Freedom Renewable Energy
- b. Once the contract is final, a preconstruction meeting should be scheduled with the Chiefs and Dick Rand.

4. Update on aggregate purchasing of electricity

- a. RFP was posted last Friday (21 October 2011).
- b. Gene has sent an email to several companies; 2 responses so far.
- c. Deadline for RFP submittal is 15 December 2011.
- d. Heidi would like to have contract in place by 1 January 2012
- e. Cheryl asked if two bills would need to be paid once contract is in place (i.e., one for energy and one for transmission)

5. Update on Geothermal Grant Application and Plan

- a. B of S has sent an email indicating their support of providing \$30K for heat pump heating system (this is the amount that would be needed for a conventional propane system) if geothermal grant is awarded and can cover the remaining costs.
- b. Gene to contact Bob Larson regarding progress on grant application.

6. Energy Audit Priorities/Recommendations (Ellis School & Safety Complex)

- a. Gene to re-review list of recommendations for safety complex audit and meet with the B of S to discuss availability of funds to implement some of the recommendations.
- b. Cheryl to do the same with Ellis School recommendations and follow-up with the school board.

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7. Social Networking

- a. Tabled until Alexandra is able to attend.

8. Next Meeting Date

December 1, 2011 at 8:00 pm at the Fremont Town Hall.

Note: FEC Meetings are normally scheduled for the 4th Thursday of each month.

9. Closing

Meeting adjourned at 9:20 pm.