

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

PAGE 1 OF 1

JANUARY 5, 2012

Members Present:

Alexandra Adams
Gene Cordes
Cheryl Rowell
Jeff Rowell
John Berry

1. Opening

- a. The meeting began at 8:05 pm at the Fremont Town Hall. No formal agenda was developed for this meeting, as the meeting was held to review the proposals submitted by electricity suppliers responding to the Town's RFP.

2. Review of Proposals from Electricity Suppliers

- a. Proposals were received from the following suppliers:
 - i. Constellation Energy
 - ii. Pope Energy (Next Era Energy)
 - iii. Integrys Energy Services
- b. The proposals were reviewed by the FEC members. Collectively, the FEC members selected Integrys as the preferred supplier, subject to reference checks.
- c. John volunteered to contact 3 references for Integrys and report back to the FEC.

3. Next Meeting Date

Tuesday, January 17, 2012 at 8:00 pm at the Fremont Town Hall.

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

4. Closing

Meeting adjourned at 9:00 pm.