

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

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JANUARY 17, 2012

Members Present:

Gene Cordes
Cheryl Rowell
Jeff Rowell
John Berry
Julie La Branche (Rockingham Planning Commission)

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. Meeting with Julie LaBranche of Rockingham Planning regarding an energy chapter in the Fremont Master Plan

- a. Julie is available (through a grant) to help the Town develop and energy chapter for the Town's Master Plan. She is available for approximately 12 to 15 hours per month until the end of April.
- b. Julie discussed with the FEC the benefits and process of adding an energy chapter to the Master Plan. She also provided the FEC with examples of energy chapters she has helped develop.
- c. Julie will meet with FEC and planning board at a joint meeting at our next FEC meeting.

3. Review of Minutes from Last Meeting

- a. The minutes from December's meeting were accepted. Minutes from the January 5, 2012 meeting were not completed yet.

4. Follow-up on Integrys proposal for the aggregate purchase of electricity – finalize recommendation to the B of S and SB

- a. Based on the positive references received from other towns and additional information received from Integrys, the FEC is recommending Integrys to the B of S and SB.
- b. The FEC needs to inform the B of S and SB that a legal review of the contract has not been performed
- c. Gene to write up recommendation and send to B of S and SB.
- d. John to send summary of references to Gene.
- e. John to make additional copies of proposals.

5. Update on solar hot water installation at the Safety Complex

- a. The equipment and parts are at the site, but nothing has been installed yet.
- b. Gene to call the contractor to get status.

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6. Next Meeting Date

Tuesday, February 21, 2012 at 8:00 pm at the Fremont Town Hall.

7. Closing

Meeting adjourned at 10:00 pm.

2012 FEC Meeting Schedule
<i>January 5 (Thursday)</i>
<i>January 17 (Tuesday)</i>
<i>February 21 (Tuesday)</i>
<i>March 27 (Tuesday)</i>
<i>April 24 (Tuesday)</i>
<i>May 31 (Thursday)</i>
<i>June 28 (Thursday)</i>
<i>July 26 (Thursday)</i>
<i>August 20 (Thursday)</i>
<i>September 27 (Thursday)</i>
<i>October 25 (Thursday)</i>
<i>December 13 (Thursday)</i>