

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

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FEBRUARY 21, 2012

Members Present:

Gene Cordes
Cheryl Rowell
John Berry
Julie La Branche (Rockingham Planning Commission)
Jack Karcz (Fremont Planning Board)
Brett Hunter (Fremont Planning Board)

1. Opening

- a. The meeting began at 8:20 pm at the Town Safety Complex. The agenda for the evening was reviewed by the members.

2. Work Session on the Energy Chapter of the Fremont Master Plan

- a. Julie provided the FEC and PB members with a summary of her meetings with the FEC (17 Jan) and PB (1 Feb).
- b. The FEC and PB members reviewed materials provided by Julie that relate to energy chapter master planning
- c. Cheryl to work with Julie on compiling the Town's base energy consumption (look-back period to 2008)
- d. Julie to send out revised list of energy chapter "elements" based on discussion at tonight's meeting.

(Julie, Jack and Brett adjourned after the energy chapter discussion was complete.)

3. Review of Minutes from Last Meeting

- a. Minutes from the January 5, 2012 and January 17, 2012 meetings were not completed yet. John to complete by next meeting.

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

- a. No work performed since last meeting. There appears to be issues with the contractor. The Town is currently researching its options for completing the work

5. Follow-up on Integrys proposal for the aggregate purchase of electricity

- a. Gene to check with B of S and SB to see if they have accepted Integrys proposal.

6. Update on geothermal grant submittal

- a. John to start application process by next meeting.

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7. Other

- a. FEC members discussed inviting Clay Mitchell (Revolution Energy) to discuss alternative energy options for public building at one of our FEC meetings. John suggested that we wait to schedule Clay's presentation until Bob Larson returns.

8. Next Meeting Date

Tuesday, March 27, 2012 at 8:00 pm at the Fremont Town Hall.

9. Closing

Meeting adjourned at 9:30 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>