



## **CROA Technology Committee Meeting**

**Thursday, September 12, 2019**

### **MINUTES**

The Technology Committee meeting was called to order at 6:01 PM by Stephen Fraunfelter (President). Also present were Jim Hays (Secretary), Zach Guthrie (Treasurer), Al Groves, Tom Hull and David Hanson. Representing management was Patrick Dumé, Customer Solutions Manager.

#### **Cornerstone Enhancements**

- **Renewable Initiatives**

- **Solar** – No discussion
- **Car Charging Systems** – Duke Energy charging stations were added to Georgetown parking lots. Contact Anneke to see what information can be provided. Discussion on whether a public entity can come to Celebration and put up funding for install for portion of profit. Can this be presented to board at possible workshop? Ideal location would be at Lakeside near transformer and also on Front St/Edwards intersection. Lakeside Park would be priority as the path of least resistance.

- **5G Networks** – Brief discussion on shifting focus to 4G LTE service as 5G is still a ways out. The technology behind 5G requires line-of-sight and minimal interference. Will contact David Hume from mad at me to continue conversation regarding 5G. A motion was made to remove 5G from future agendas as well.

#### **Brainstorming / Other Business**

- Direction was provided to management to review and submit the Park + Plug application from Duke Energy prior to them closing out submissions.
- Discussion regarding Tim Zelmanski role in getting information together for solar. Tim reached out to Stephen Fraunfelter indicating he had information and would like to meet and discuss further.

#### **Set next meeting**

Next meeting will be scheduled for October 3, 2019 at 6 PM.

#### **Adjournment**

There being no further business, the Committee adjourned at 7:55 PM.