



Aggregation Committee Meeting Minutes

Wednesday September 27th 2023, 5:30pm

Attendance: James Donchess, Lori Wilshire, Larry Lutton, Adrian George, Doria Brown

Guests: Deb Chisholm, Patricia Klee

The Meeting was called to order by Doria Brown at 5:30pm

1. Approval of 1/10/2023 meeting minutes
 - Laurence moved to adopt the January 10th meeting minutes. Lori seconded. All were in favor.
2. Review Community Power Coalition Join Power's Agreement Edits.
 - The committee reviewed the approved edits to the Community Power Coalition Joint Powers Agreement.
 - Doria shared a short presentation on the edits that were made to the document. Please see attached file at the end of the minutes to review the presentation.
 - Laurence moved to recommend that the Board of Aldermen accept the edits made to the JPA shared in BOA open resolution R-23-107. Adrian seconded. All were in favor.
3. Nashua Community Power Post Launch Update
 - Doria gave a brief update on Nashua Community Power post launch. She shared some examples of customer complaints the program has received as well as some positive feedback.
 - The committee discussed writing up an FAQ about Nashua Community Power to help address some the feedback the city has received.
4. Set up regularly scheduled quarterly meeting dates
 - Laurence moved that the committee shall meet no less than 30 days prior and no more than 30 days following the CPCNH Member Board Meetings. Adrian seconded, all were in favor.
 - The next meeting was set to Nov 15th 2023
5. Other Business
 - The committee discussed adding an introductory reserve funding section to next meeting's agenda.
6. Review Next Steps

- Doria will write FAQs on Nashua Community Power and work with the Community Power Coalition to distribute that information.
- The Community Power Coalition Member Board will meet on October 26th 2023.

Meeting Adjourned at 6:50pm

Location:

City Hall Room: 208