

ELECTRIC AGGREGATION COMMITTEE MEETING

Tuesday, November 1, 2022

5:00 pm

IN-PERSON LOCATION

Room 208 @ City Hall

Approved Minutes

Attendees	
Committee Members	In-Person
Mayor Donchess	x
Alderman Lori Wilshire	x
Adrian George	x
Frank Teas	x
Larry Lutton	x
Doria Brown, Energy Manager	x
Staff	
In-Person	
Deb Chisholm, Sustainability Manager	x

The regular meeting of the Electric Aggregation Committee was held in Room 208 at City Hall.

1. Approval of meeting minutes

Frank made a motion to approve meeting minutes from the 10/13 and 10/18 meetings. Larry seconded the motion and the motion carried.

2. Discussion on the Q&A session with CPCNH and Freedom/Colonial

The committee had questions about how the electricity rate would be determined, what the risks are, and what the lengths of contracts would be. Many questions were discussed, but final answers couldn't be determined at this point in time. CPCNH is working with contractors to issue documents for member communities that will answer these questions and others. Doria will forward documents as they become available.

3. Aggregation plan workshop session

Doria presented the revised plan that had been worked on by Samuel Golding who works for CPCNH. Frank asked if we could withdraw from CPCNH once the plan is approved. Doria indicated we could. Frank wants to ensure that citizens know aggregation is for their benefit. If the rate under CPCNH ends up higher than Eversource, citizens can return to Eversource as their energy supplier. Doria mentioned we could roll everyone back to Eversource if needed, however, it is unlikely Eversource would be less expensive than CPCNH or a 3rd party supplier.

In the future, after the aggregation plan is approved, this Aggregation Committee will assist in making decisions about things like use of reserve funds.

4. Alternate for Community Power Coalition Board

Larry made a motion to make Deb Chisholm the alternate Community Power Coalition NH Board member. Frank seconded the motion and the motion passed.

Larry made a motion to send a Thank You to Deb Chisholm for volunteering to be the alternate. Lori seconded the motion, and the motion passed.

5. Other Business

Comments on the aggregation plan should be provided to Doria by Friday next week, 11/11/22.

Locally, the plan will need approval by the Board of Aldermen and 2 public hearings will be needed. It was suggested that members of the City's Environment and Energy Committee be notified of the public hearings so they can provide input.

Next meetings:

Monday November 14, 2022 5:00 pm

Mayor Donchess made a motion to adjourn. Doria seconded the motion and the motion passed
Meeting adjourned at 6:05 pm by voice vote.

Minutes by: Deb Chisholm