

**Lee Energy Commission Meeting Agenda**  
**Tuesday, February 20, 2024 10:30 am**  
**Lee Public Safety Complex, 20 George Bennett Road, Lee, NH**

Approve the minutes of the last meeting: January 30, 2024.

Discuss quorum requirements—Vote to approve.

**OLD BUSINESS:**

Item 1. Discussion and update of the new town hall proposal and plans.

Item 2. Discussion and update of Library Revisions.

Item 3. Update on Consumer Power Aggregation.

- a.) Vote to confirm in writing a request to NHEC.
- b.) Discussion of the Consumer Power Coalition.
- c.) Discussion of Community Solar with Revision Energy.

Item 4. Discussion of EV chargers for the town—Discuss or Table. If to Table, to when?

Item 5. LES conference items:

- a.) Possible use of Block Power as a 3<sup>rd</sup> party—discuss or table.
- b.) Promotion of Warrant Article #11 for the Solar Capital Reserve Fund. Discuss or Table until after March 12<sup>th</sup> vote?
- c.) Energy upgrade to manufactured housing—Carol connection and discussion of how to promote.
- d.) Recruitment of young people to the commission—Discussion of how to promote.
- e.) NH legislation on heat pumps—follow up discussion or table?

Item 6. Lee's Energy Baseline

Item 7. Annual report from LEC to Select Board

Item 8. Energy Tool Kit for the community through the library

- a.) Status of Watt meter purchase
- b.) Discussion of additional energy monitoring gadgets to purchase

Item 9. Status of automatic thermostats in library and old town hall. Discuss or Table?

Item 10. Status of Commission's Energy fund request of \$1,000. Discuss or Table?

Item 11. Town Resources Map: Discuss or Table?

Item 12. Starbucks as an example of how to handle new businesses in Lee. Discuss or Table?

Item 13. Should the LEC recommend to the BOS tighter building codes? Discuss or table?

Item 14. Updating the LEC on the town web site. Discuss or Table?

Item 15. Specific ordinance to not tax energy improvements. Discuss or Table?

Item 16. Training to the LEC and then town on Energy efficiency. Discuss or Table?

Item 17. “Mini” or “Micro” electric transportation in Lee: Discuss or Table?

Item 18. Recycling Center Electric Bobcat. Discuss or Table?

Item 19. Mast Way Solar. Discuss or Table?

Item 20. “Most Bang for the Buck” items such as heat pumps and battery Back-ups. Discuss how to set priorities or table?

### NEW BUSINESS

Next Meeting?

Vote to Adjourn