

LEE COMMUNITY POWER COMMITTEE MEETING MINUTES

January 17, 2023

Attendance: Don Anderson, Louis Grondin, Katrin Kasper (BOS representative), Barbara Wauchope, Carol Doering, Erik Johnson, Mary Woodward, Bill Humm.

Guest: Emily Mann (Standard Power)

PUBLIC SESSION TO DISCUSS COMMUNITY POWER STARTS AT 10:30AM

2 additional members of the community were there to ask questions and Emily Manns presented the information and answered their questions.

OLD BUSINESS:

Community Power Plan action items and dates:

1. Information on Community Power on Town Web site ASAP (Completed 12-14-22)
2. Packet from Standard Power (Emily Mann) to town: ASAP (completed 12-14-22)
3. Update on the E-Crier: ASAP (completed 12-16-22)
4. Warrant article to be approved by the BOS: 1/9/23; discussed positively but not finalized at the BOS. Meeting had numerous technical difficulties noted below.
5. Next CPC / Energy Committee meeting: Tuesday 1/10/23 (see below)
 - a. Discussion and decision on the use and placement of flyers. Standard Power to provide a recommended flyer layout and the committee to work out how to get them printed after approval.
 - b. Discussion and decision on the design, use and distribution of Lawn signs. Emily to get the details from the Standard Power person working on it by the 1/17/23 mtg.
6. ADDED: Community Power Agreement sent to legal ASAP. (see below)
7. Next Public CPC meeting: Tuesday 1/17/22 10:30 AM (Completed--See below)
8. Scheduled CPC / Energy Committee meeting: Tuesday 1/24/23.
9. Third and final CPC Public Meeting at the deliberative session: Saturday 2/4/23
10. Vote on the Warrant Article on Town Voting Day of 3/14/23

ADDITIONAL OLD BUSINESS DISCUSSED:

1. Emily provided an updated Warrant Article for the committee's review via EM.
2. Emily also provided a poster for use by the committee. 10 were printed for review.
3. Committee members requested that the FAQ sheet be printed for handouts as well.
4. Emily presented the prepared slides and answered audience questions:
 - a. There was a question of how many electric customers are in Lee that could not be answered. There was a review of the numbers in the town questionnaire.
 - b. An anticipated question whether PSNH would handle outages any slower was explained as "the supply is merely a 'passthrough' to Eversource. We were not sure about NHEC as to how they regard it.
 - c. There were a number of questions regarding the implementation plan that were fully explained as were the questions regarding the "coalition of towns."

5. There was a proposal after the end of the public session to accept the Draft Plan as presented, it was seconded and unanimously voted Yes on by the committee members.

NEW BUSINESS: No new business was presented.

MISCELLANEOUS: There was clarity requested after the meeting with Standard Power that all Residential and General (ROG) metered customers are eligible for Community Power. This includes most business customers that do not have their own agreements already in place with Eversource or NHEC.

The meeting was adjourned at 12:30 PM.

Minutes submitted by Don Anderson.