

LEE ENERGY COMMITTEE MINUTES
October 18, 2022

Members present: Lou Grondin, Mary Woodward, Don Anderson, Erik Johnson
Guests: Carol Doering, Bill Humm, Emily Manns (Standard Power)

The minutes of the October 4 meeting were approved.

Emily Manns presented initial draft documents for FAQ and citizen survey purposes for group discussion. A draft timeline was also reviewed, with action for Lee voter feedback and committee meetings planned every 2 weeks towards a goal of presentation to the Lee Select Board for approval to proceed on 1/3/2023, and, if approved, subsequent submission to the NH PUC for State approval on 1/2/2022, and presentation at the Lee Deliberative Session on February 5, 2023, for inclusion on the March 2023 town ballot for voter approval.

Actions:

Lou will talk to the town administration to clarify the committee's proper organization according to the specified requirements and investigate how the required Web site for Lee voter information and survey can be created.

Emily will send the draft plan for Lee prior to the next meeting, and will also see if a template ESA (supplier contract) is available for review.

Members of the group will send their comments and suggestions for the survey as promptly as possible within the next few days following the October 18 meeting.