

MUNICIPAL AGGREGATION SUBCOMMITTEE MEETING MINUTES
(Subcommittee of the Lebanon Energy Advisory Committee)

Held via Microsoft Teams

June 10, 2021

3:00 PM

FINAL

MEMBERS PRESENT: Clifton Below, Gregory Ames, Jonathan Chaffee, F. Woody Rothe

MEMBERS ABSENT: Cate Homicki

STAFF PRESENT: Everett Hammond

GUESTS PRESENT: None

CALL TO ORDER: Meeting called to order by Clifton Below at 3:12 PM. Meeting held virtually due to corona virus pandemic.

APPROVAL OF MINUTES:

A motion was made by Jon Chafee to approve the 3/16/2021 minutes. The motion was seconded by Woody Rothe. The motion was unanimously approved through a roll call vote.

If any action is taken by the Subcommittee, list motions and votes:

1. The Subcommittee discussed ideas for outreach and hearings to present Lebanon Community Power to the Council and the community. Possible hearings on July 18th and later in August. Clifton suggested starting a web page on the City site with the plan documents, FAQ's, etc.
2. Clifton gave an overview of CPCNH status and current legislation.
3. The Subcommittee further discussed the draft Lebanon Community Power Electric Aggregation Plan and Frequently Asked Questions, as well as a presentation for future hearings.
4. The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

A motion was made by Jon Chafee to adjourn the meeting at 4:16 PM. The motion was seconded by Greg Ames. The motion was unanimously approved.

Respectfully submitted,
Gregory Ames

Clerk (Recording Secretary)