



**ELECTRIC VEHICLE (EV) SUBCOMMITTEE
LEBANON ENERGY ADVISORY COMMITTEE
FRIDAY, NOVEMBER 6, 2020 - 10:00 AM
REMOTE VIA MICROSOFT TEAMS
LEBANONNH.GOV/LIVE**

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- 1. Call to Order**
 - 2. Approval of Minutes**
 - A. August 19, 2020
 - 3. Other Business**
 - A. Taylor Street Updates
 - B. Legislative Update
 - C. Future Sites
 - 4. Open to the Public**
 - 5. Adjournment**

Due to the current situation with the COVID-19 Pandemic, the City of Lebanon is offering its meetings via Microsoft Teams. Members of the public are encouraged to attend by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the Microsoft Teams software or by phone. Please visit LebanonNH.gov/Live for full details.

THE AGENDA, IN ITS ENTIRETY IS AVAILABLE ON THE CITY'S WEBSITE AT LEBANONNH.GOV

ELECTRIC VEHICLE SUBCOMMITTEE MEETING MINUTES
(Subcommittee of the Lebanon Energy Advisory Committee)

Due to the Covid 19 Pandemic, the meeting was held virtually via MS Teams
August 19, 2020
10:30 PM

DRAFT

MEMBERS PRESENT: Meghan Butts, Greg Ames, Clifton Below

MEMBERS ABSENT: None

STAFF PRESENT: Tad Montgomery

GUESTS PRESENT: None

CALL TO ORDER: Meeting called to order by Meghan Butts at 10:38 AM.

APPROVAL OF MINUTES:

Greg moved to accept the 5/14/2020 minutes as presented; Clifton seconded.
Approved unanimously by roll call vote.

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

1. **Electrify America Update** – Tad reported that Electrify America has cancelled the installation at Taylor street, due to the NH DOT railroad bureau not allowing the installation of a power line over the railroad right of way and not responding to a request for documentation from Electrify America. EA is pursuing another site in the Lebanon area. Tad will continue conversations with EA about a backup site at CCBA, should EA's second choice site fall through. Shaun is interested in issuing an RFP for a similar Level 3/DC fast charging site (with capital cost covered by a partner); Clifton suggested we should have site determined first.
2. **Legislative Update** –The PUC has issued an order in the EV rates docket (20-004). Note that Liberty has a residential time-of-use EV rate in their latest tariff, effective 7/1/2020.
3. **City's Electric Vehicle** – Shaun asked how much the current EV is being used, Tad said daily/multiple times per day. Shaun has suggested adding a second EV to the City fleet, dept/use TBD.
4. **Grant Applications** – We still have grant applications developed by Dartmouth students for L2 stations; how to use? Greg moved that the Subcommittee recommend that LEAC recommend to the City Council that we investigate further the possibility of installing Level 2 chargers for public use at Kilton Liberty, Hanover Street Mall, Colburn Park/Green, Court Street parking, Lower Taylor Street lot, or the Airport, and to get

Council input/consensus on installation of public Level 2 chargers. Motion passed unanimously by roll call vote.

5. **Other business/Open to the Public** – None

ACTION ITEMS:

1. Meghan – 5/14/20 – Should we get Arts Committee involved to decorate/“pretty up” the walls/fencing that will surround the equipment.

NEXT MEETING:

The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

A motion was made by Clifton to adjourn the meeting at 11:40 AM. The motion was seconded by Meghan. The motion was unanimously approved.

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)