



**ELECTRIC VEHICLE (EV) SUBCOMMITTEE
LEBANON ENERGY ADVISORY COMMITTEE
THURSDAY, DECEMBER 10, 2020 - 4:00 PM
REMOTE VIA MICROSOFT TEAMS
LEBANONNH.GOV/LIVE**

-
- 1. Call to Order**
 - 2. Approval of Minutes**
 - A. November 6, 2020
 - 3. New Business**
 - A. EV Regulations with Rebecca Owens, Planning Department
 - 4. Other Business**
 - 5. Open to the Public**
 - 6. Committee Reports**
 - 7. Future Agenda Items**
 - A. EV Charging Sites
 - B. Taylor Street Updates
 - C. Municipal EV Use
 - 8. Next Meeting Date**
 - 9. 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
November 6, 2020
10:00 AM

DRAFT

MEMBERS PRESENT: Meghan Butts, Greg Ames, Clifton Below

MEMBERS ABSENT: None

STAFF PRESENT: Everett Hammond

GUESTS PRESENT: None

CALL TO ORDER: Meeting called to order by Meghan Butts at 10:11 AM.

APPROVAL OF MINUTES:

Greg moved to accept the 8/19/2020 minutes as presented; Meghan seconded.
Approved unanimously by roll call vote.

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

1. **Taylor Street** – Tad’s right to know request resulted in documents that clarified ownership of the land in the area around CCBA and the railroad right-of-way. The planned Electrify America location was on state-owned land. However, the City owns a 12 foot wide area in the Grafton County Senior Citizen Council’s lot. This may offer locations for charging in the Taylor Street lot, pending future surveying, etc.
2. **Legislative Update** – No legislative updates; however, Clifton offered a regulatory update. The NH PUC has opened a docket for time-of-use rates for EV charging which will be open to all rate classes (note that Liberty has an existing time-of-use EV rate offering for residential customers only). Clifton has been authorized to file as an intervener on behalf of the City.
3. **Future Sites** – No discussion
4. **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. ***Note, this will be dropped from future minutes, as it no longer applies, since the Electrify America project has been cancelled.***

NEXT MEETING:

The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

A motion was made by Clifton to adjourn the meeting at 10:45 AM. The motion was seconded by Greg. The motion was unanimously approved.

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)