

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

FINAL

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)