

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

Held via Microsoft Teams

December 3, 2020

3:00 PM

FINAL

MEMBERS PRESENT: Clifton Below, Gregory Ames, Jonathan Chaffee, Cate Homicki

MEMBERS ABSENT: F. Woody Rothe

STAFF PRESENT: Everett Hammond

GUESTS PRESENT: None

CALL TO ORDER: Meeting called to order by Clifton Below at 3:03 PM. Meeting held virtually due to corona virus pandemic.

APPROVAL OF MINUTES:

A motion was made by Greg Ames to approve the 5/19/2020 minutes, with the removal of Bruce Garland from Members Absent, as he has resigned from the Subcommittee. The motion was seconded by Jonathan Chaffee. The motion was unanimously approved through a roll call vote.

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

1. Clifton gave an update on, and the Subcommittee discussed, recent updates to PUC rules for Community Power Aggregations and a proposed timeline for moving forward with CPA implementations.
2. Clifton gave an update on proceedings for DE 19-197, PUC Data Platform. Settlement discussions are underway (no details given, as PUC settlement discussions are confidential).
3. "Community Power of NH" has been renamed "Community Power Coalition of New Hampshire" due to tradename issues. Clifton gave a brief update of the CPC NH Joint Powers Agreement currently under development.
4. The Subcommittee discussed the possibility of using the NH CDFA grant funds earmarked for development of Lebanon Community Power to help fund development of CPC NH, of which Lebanon would be a member.
5. Jon moved that the Subcommittee recommend to LEAC that LEAC recommend that the City Council approve that Lebanon's CDFA grant funds be made available to CPC NH to further the development of CPC NH and Lebanon Community Power's Business and

Aggregation plans, consistent with the original purpose of the grant. Cate seconded.
Approved unanimously by roll call vote.

6. The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

A motion was made by Jon Chaffee to adjourn the meeting at 4:40 PM. The motion was seconded by Greg Ames. The motion was unanimously approved.

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)