



LEBANON ENERGY ADVISORY COMMITTEE (LEAC)
APRIL 15, 2021 - 4:00 PM
REMOTE VIA MICROSOFT TEAMS
LEBANONNH.GOV/LIVE

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- 1. Call to Order**
 - 2. Approval of Minutes**
 - A. March 18, 2021
 - 3. Subcommittee Reports**
 - A. EV Subcommittee
 - 4. Old Business**
 - A. City Work Plans
 - B. Community Power Coalition of NH Updates
 - C. Lebanon Community Power Electric Aggregation Plan
 - 5. Other Business**
 - 6. Open to the Public**
 - 7. Future Agenda Items**
 - 8. Next Meeting Date**
 - A. May 20, 2021, 4 PM
 - 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](https://LebanonNH.gov)

AGENDA
LEBANON ENERGY ADVISORY COMMITTEE
APRIL 15, 2021

AGENDA ITEM 2
APPROVAL OF MINUTES:

MARCH 18, 2021

LEBANON ENERGY ADVISORY COMMITTEE MEETING MINUTES

Due to the Covid 19 Pandemic, the meeting was held virtually via MS Teams

March 18, 2021

4:00 PM

PRELIMINARY DRAFT

MEMBERS PRESENT: Clifton Below (Chair, Council Representative), Greg Ames (Vice-Chair), Jon Chaffee, Woody Rothe, Joan Monroe (Planning Board Representative), Meghan Butts, Gene Homicki (alternate)

MEMBERS ABSENT: None

STAFF PRESENT: Everett Hammond, Mark Goodwin, Tad Montgomery, Shaun Mulholland, James Donison, Rebecca Owens

GUESTS PRESENT: Chet Clem (Lyme Properties)

CALL TO ORDER: Meeting called to order by Clifton Below at 4:02 PM. Clifton appointed Gene Homicki to fill the absent Lebanon High School position

ACCEPTANCE OF MINUTES: Jon moved to accept the 2/18/2020 minutes; Woody seconded. During discussion, Clifton corrected one spelling error. Approved unanimously by roll call vote.

NEW BUSINESS

Discussion with City Manager, Shaun Mulholland, DPW, and Planning Dept. Staff on Near and Long-term City Energy & Climate Goals Role for LEAC in 2021: The Committee discussed the LEAC relevant portions of the City's 2020-2021 Work Plan. <22min>. Mark discussed possible update to planning regulations to reduce greenhouse gas emissions. This year's budget does not have funding to hire a consultant to create a work plan, so any updates to the work plan needs to be done in-house.

COMMITTEE REPORTS – Municipal Aggregation Subcommittee – The Subcommittee discussed the first draft of the aggregation plan for Lebanon Community Power. Additionally, there was a meeting today amongst several municipalities to discuss Community Power of New Hampshire.

OTHER BUSINESS – Clifton mentioned that most of the Phase 1 streetlights are done.

OPEN TO THE PUBLIC – None.

FUTURE AGENDA ITEMS: Further review of City's aggregation plan. Woody suggested investigating solar near the water tank on Reservoir Road to offset the pump's power usage.

NEXT MEETING:

Scheduled for Thursday, April 15th at 4pm.

ADJOURNMENT:

A motion was made by Woody to adjourn the meeting at 6:00 PM. The motion was seconded by Meghan. The motion was unanimously approved by roll call vote.

Respectfully submitted,
Gregory Ames

DRAFT