

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

Held via Microsoft Teams

March 16, 2021

3:00 PM

FINAL

MEMBERS PRESENT: Clifton Below, Gregory Ames, Jonathan Chaffee, F. Woody Rothe

MEMBERS ABSENT: Cate Homicki

STAFF PRESENT: Everett Hammond

GUESTS PRESENT: Samuel Golding

CALL TO ORDER: Meeting called to order by Clifton Below at 3:07 PM. Meeting held virtually due to corona virus pandemic.

APPROVAL OF MINUTES:

A motion was made by Jon Chafee to approve the 12/3/2020 minutes. The motion was seconded by Woody Rothe. In further discussion of the motion, Clifton requested changing “trademark” to “tradenname”, and Greg corrected “AM” to “PM.” 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 compromises to HB 315 that remove barriers to implementation of CPAs within NH.
2. Clifton gave an update on, and the Subcommittee discussed, the progress on Community Power Coalition of New Hampshire. Lebanon and Hanover have signed up. Further progress somewhat on hold to allow more communities to join. Samuel gave additional updates on his work so far.
3. The Subcommittee discussed the draft Electric Aggregation Plan of Lebanon Community Power.
4. The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

A motion was made by Woody Rothe to adjourn the meeting at 4:38 PM. The motion was seconded by Greg Ames. The motion was unanimously approved.

Respectfully submitted,

Gregory Ames
Clerk (Recording Secretary)