

LEBANON ENERGY ADVISORY COMMITTEE MEETING MINUTES

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

April 15, 2021

4:00 PM

FINAL

MEMBERS PRESENT: Clifton Below (Chair, Council Representative), Greg Ames (Vice-Chair), Jon Chaffee, Woody Rothe, Meghan Butts, Devin Wilkie (Alternate Council Representative)

MEMBERS ABSENT: Joan Monroe (Planning Board Representative), Gene Homicki (alternate)

STAFF PRESENT: Everett Hammond

GUESTS PRESENT: Henry Herndon

CALL TO ORDER: Meeting called to order by Clifton Below at 4:05 PM.

ACCEPTANCE OF MINUTES: Meghan moved to accept the 3/18/2021 minutes; Woody seconded. Approved unanimously by roll call vote.

SUBCOMMITTEE REPORTS: EV Subcommittee – The subcommittee discussed an “EV Toolkit” program that provides technical assistance, coaching, and advice for various municipal EV projects (public charging, planning and zoning changes, etc). There was consensus that the City should participate if possible.

OLD BUSINESS

City Work Plans: Everett reviewed DPW’s 2020 accomplishments from the City Work Plan (see Section 14, *Coordinated Energy & Facility Management* and Section 12, *Reduce Energy Consumption in All Public Facilities*).

Community Power Coalition of NH Updates: Clifton showed the new CPCNH website.

Lebanon Community Power Electric Aggregation Plan: Clifton gave a background on SB91, which includes much of the content of HB315. One section of SB91 would provide distributed energy projects in the 1-5MW size additional credit for avoided transmission savings, which would improve the economics of these projects.

OTHER BUSINESS: Henry Herndon answered CPCNH questions, and discussed using Stacker and Airtable for tracking various community information around community power programs, aggregation plans, etc.

OPEN TO THE PUBLIC: There was further discussion of a climate action plan. Lebanon did not hire a consultant for this work. Can staff/volunteers take over this work? Jon suggested creating a subcommittee for this work, pending discussions with the Planning Department.

FUTURE AGENDA ITEMS: None.

NEXT MEETING:

Scheduled for Thursday, May 20th at 4pm.

ADJOURNMENT:

A motion was made by Woody to adjourn the meeting at 5:50 PM. The motion was seconded by Greg. The motion was unanimously approved by roll call vote.

Respectfully submitted,
Gregory Ames