

DRAFT

Minutes ECPAC meeting November 8, 2021 6:00 pm Exeter Town Library

- The meeting began with a welcome to the newest committee member, Stephanie Marshall.
- A motion was made to approve the minutes of the Oct. 25 meeting minutes. The motion passed unanimously.
- The Committee examined a draft of a poster promoting the November 17 panel discussion to inform the public about Community Power. Several changes were agreed upon. Lew and Stephanie will distribute.
- The Committee examined a draft of a tri-fold brochure designed to explain Community Power to the Exeter community. Several changes to this document were proposed and accepted by the Committee. Cliff will do a re-write of the answer to “Why is Exeter Investigating Community Power now?” Lew and Stephanie will distribute the brochure locally when it is completed.
- We agreed to put together some questions that could possibly be used at the Nov. 17 Q/A.
- Stephanie will contact Russ Dean to set up a meeting to clarify dates and venues for two required public hearings. Lew, Stephanie and possibly Cliff will attend the meeting and will ask Russ about specific requirements for such hearings. After our meeting with Russ, we should have a better idea for the format of those hearings. Cliff reminded us that we need to let Dave Sharples know the times and dates of the hearings so that he can post the announcement.
- Lew and Cliff will make a brief presentation about CP at the Nov 10 Energy Committee meeting. Lew will explain CP and Cliff will describe the function of ECPAC and the process for developing a community power plan.
- Lew will put Q/As prepared for the Nov. 17 panel discussion on the ECPAC web site.
- Cliff handed out the latest draft of an electric aggregation plan (EAP) for suggestions/corrections to be returned to Cliff prior to our next meeting
- Next meeting, Monday, Nov. 22, 2021, 6:00 pm, Exeter Public Library