Minutes of the November 29, 2021 meeting of the ECPAC

Present: Nick Devonshire, Lew Hitzrot, Stephanie Marshall and Cliff Sinnott

- The meeting began with a review of the Public Hearing presentation that had just taken place. We agreed that it could be shorter but while there was some repetition, reiterating difficult concepts to audiences unfamiliar with community power was probably a good idea. All agreed that Cliff gave an excellent Power Point presentation.
- We discussed plans for the Select Board presentation on Dec. 6. Cliff will check with Russ Dean as to the sort of information that would be most appropriate and useful for the SB. He will provide a packet of materials for Russ and the Select Board. Those materials to include the Electric Aggregation Plan, the brochure we produced, the questions and answers prepared for the panel discussion and the survey. Lew will contact Henry Herndon of CPCNH to ask him to attend the SB meeting in the event that more information is needed about the potential role that CPCNH might play in Exeter's community power program. Stephanie suggested that we might want to add a statement to the EAP indicating that the program will not launch if it requires significant amounts of extra work for town employees.
- We discussed plans for the Dec. 13 Hearing. We agreed that it needed to be shorter and Cliff suggested we ask Bob Glowacky if we could again use the QA function to allow questions from remote attendees. Lew will check with Bob on that. We also discussed the possibility of an email address for ECPAC. Lew will ask.
- Next meeting: Dec 6, 2021, 8:00 pm (after the SB presentation) in the Wheelwright Room