

Minutes ECPAC meeting May 9, 2022, 6:00 pm Exeter Public Library

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

- A motion to approve the minutes of the Feb. 22, 2022 meeting passed by unanimous vote
- The Committee discussed appropriate changes to the ECPAC information brochure. Stephanie recorded the agreed upon changes and will forward them to Lew so that the updated brochure will be available for the Alewives Festival on May 15.
- The Committee also reviewed the material currently available on the Community Power website and agreed upon material that should be deleted. Lew will ask Bob Glowacky to make the changes.
- Lew and Nick reported on current news from the Community Power Coalition of NH (CPCNH). A new slate of officers was elected with Clif Below to take over as the new Chair. CPCNH has issued an RFP for service providers, a search committee has been formed for a COO and other officers, and 4/23 is still the target date for launch of service to communities.
- Cliff provided information about the current status of PUC regulations that will apply to community power programs. Clif Below of CPCNH supplied a draft of those regulations that is under review by the PUC. Utilities have expressed concerns about supplying the necessary load data to CPAs. The PUC will review and likely modify the draft rules before sending them to the Joint Legislative Committee on Administrative Rules for final approval.
- The Committee briefly discussed the Milestones for Launch document provided by CPCNH prior to the CPCNH Members Operations and Engagement Committee meeting to take place on May 10. Lew, Cliff and Stephanie will attend the meeting virtually.
- Lew and Stephanie plan to attend the May 23 Select Board meeting to provide an update on Exeter's development of its community power program. Lew will contact Town Manager, Russ Dean, to confirm the date and to see if there is any specific information the SB would like to hear.
- Next meeting: June 13, 2022, 6:00 pm, Exeter Public Library