

DRAFT

Minutes ECPAC meeting July 11 2022, 6:00 pm Exeter Public Library

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

- A motion to approve minutes of the May 9, 2022 passed by unanimous consent
- The Committee discussed the amendment to the Joint Power Agreement (JPA) provided by CPCNH. The amendment allows the directors of CPCNH to amend the JPA at any meeting not just the annual meeting as originally stipulated. The Committee agreed that this was a logical change and, though the decision to approve the amendment is the purview of the Select Board, the Committee did vote to recommend adoption should the SB ask our position on the amendment.
- The Committee then discussed the template provided by CPCNH for presenting the JPA amendment to the SB. We agreed that Nick Devonshire, Exeter's representative on the CPCNH board, should complete the memorandum to the SB that both explains the amendment and recommends a motion for its approval. Lew will send the memorandum to Nick for his completion.
- We then turned to a discussion of the amended version of Exeter's Electric Aggregation Plan (EAP) supplied by CPCNH. The major change to the EAP as approved in December, 2021 is two appendices designed to address concerns expressed by the PUC: one appendix to provide more detail describing the structure of the load serving entity (LSE) and how the LSE services will be implemented the second appendix to explain how individual customer data will be collected and protected from unauthorized use or distribution. Nick Devonshire helped explain many of the details of both appendices. We agreed that it would be very helpful if he could attend virtually the SB meeting on July 18 when the SB will discuss both amendments.
- Lew will send to Nick for his completion the CPCNH memorandum that explains the EAP amendment and that recommends a motion for its approval. Since the Committee voted in December of 2021 to recommend approval of the original EAP, we agreed that we should vote on a motion to approve the amended version. That motion passed unanimously.
- Lew will contact Pam McElroy to request that we present the amendments and supporting material to the SB at their July 18 material. Lew will send material to be included in the packets proved to SB members prior to the meeting.
- We agreed not to set a time and date for our next meeting until there is more clarity on the tasks ahead.