Minutes of the 11/7/22 Exeter Community Power Aggregation Committee meeting

ECPAC members present: Stephanie Marshall, Cliff Sinnott, Lew Hitzrot Attending remotely: Nick Devonshire

- Minutes of the Oct. 24, 2022 meeting were unanimously approved
- The committee agreed that we should create a graphic to display on the home page of the Town website. We will ask Renay Allen to design the graphic with the ECPAC logo and including a link to the Community Power website
- Lew will speak with Darren Winham about the possibility of using his email list of Exeter businesses to send a series of three news letters to those businesses. The purpose is to explain CP to those businesses and to give an approximate timeline for approach to CP launch. We will try to direct the newsletter to persons responsible for electric energy purchase. Lew will check with Bob G. about a template for the newsletter, the first issue to go online in mid-January.
- We will ask Renay Allen to get in touch with Aqeel Hisham concerning the use of Seacoast media to report on Exeter's CP plan. We would be willing to meet with him for an interview or write a draft for an article. We should discuss with him the best timing for such an article given that, in late December, the SB will be reviewing several important policies that must be approved in order to move forward with CP.
- Cliff will speak with Barbara McEvoy concerning funds for a mailing. He will also see about the possibility of including a mailing with first quarter water bills.
- Lew will contact Russ Dean explaining that CPCNH directors will vote to approve policy
 documents on December 15 and that a member of our committee will be willing to
 attend the SB meeting on Dec. 19 to present those policies. We will also be willing to
 attend the SB meeting on Jan 2 to answer questions concerning those policies should
 the SB be planning to vote on their approval at that meeting.
- On November 15, CPCNH will hold a legal consultation. Nick will attend.
- On December 8, CPCNH will hold a Public Meeting Deliberative Session on four policy issues. Nick will attend and Lew will ask Kristen Murphy if she would be able to attend as well.
- Next meeting: November 21, 6pm, Exeter Public Library