

DRAFT

Minutes of the 11/21/22 Exeter Community Power Aggregation Committee meeting

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

Guest: Lisa Sweet from the Rye Energy Committee

- The minutes of the meeting of November 7, 2022 were approved
- The committee and Ms. Sweet spent most of the meeting discussing a draft of the cost sharing agreement between Community Power Coalition of NH (CPCNH) and member community power aggregations (CPAs). The document defines costs incurred by CPCNH for procuring electrical supply, for CPA operational costs and for providing administrative services. Further the document explains how those costs are to be allocated to members and how start-up costs are to be borne by members in the first years of operation. Start up costs paid by members who join the coalition in its first year of existence will be partially reimbursed by members joining in later years. Nick and Lisa, who are directors of CPCNH, will take the questions and comments coming from our discussion to the next directors' meeting where the draft agreement will be discussed and possibly amended. A final draft of the cost sharing agreement and of three other policies will be available on December 8. On December 15, at its monthly member board meeting, member directors and alternates will vote on whether to approve those four policies.
- Nick shared with us a slide deck created by Matt Miller, chair of the CPCNH Risk Management Committee, that explains important sections of the Cost Sharing Agreement. We agreed that it would be useful for our presentation to the SB.
- We agreed to some minor changes in the CP button that will appear on the home page of the town website.
- Lew mentioned that Darren Winham is enthusiastic about using his email list of Exeter businesses to inform those businesses about community power.
- Cliff indicated that we have permission to send information about CP out with water bill mailings and that these quarterly bills are not sent on one date but once each month during the quarter to separate groups of users. We decided that we should include CP information in the February, March, and April mailings. Cliff will check to see if there is money available for additional mailings.
- Date, time and place of next meeting: December 12, 2021, 6pm, Exeter Public Library