

# DRAFT

## Minutes of the 12/12/22 Exeter Community Power Aggregation Committee meeting

ECPAC members present: Stephanie Marshall, Lew Hitzrot

Attending remotely: Cliff Sinnott, Nick Devonshire

- Since a quorum was not present, approval of the minutes of the 11/21/22 meeting was delayed until our next meeting
- Final drafts of the Cost Sharing Agreement, the Energy Portfolio Risk Management, Financial Reserves and Retail Rates policies are scheduled to be approved by the CPCNH Board on December 15. Those policies must be reviewed and approved by the Exeter Select Board. We agreed that we should forward those documents to the Select Board as soon as they are available. Nick will attend the December 19 Select Board meeting to give brief explanations of those four policies.
- Cliff and Nick will produce slides to accompany Nick's presentation to the Board.
- Lew will contact Russ Dean to make sure we are on the agenda for the December 19 Select Board meeting and to offer to attend their Jan. 2 meeting for discussion of the policies. If the SB needs more time to review the policies, we can be available for their January 16 meeting.
- We agreed that we need to assure the Select Board that customers who have elected the default supply rate will be able to opt out and return to the utility default option at any time. We also agreed that if customers who opt up to one of the alternative options are not allowed to opt out at any time, that needs to be made clear in the Rates policy. Nick will bring these two concerns to CPCNH prior to the December 15 Monthly Member Board Meeting where a vote on whether to approve the four policies will take place.
- We agreed that decisions will need to be made concerning what individual or group will make decisions concerning the default rate option available to Exeter consumers and how to use excess reserves distributed to Exeter.
- Stephanie and Lew will attend the CPCNH media training program on December 19.
- Tentative date for our next meeting is December 28, 6pm in the Exeter Public Library.