

MINUTES Town of Exeter Energy Committee

Wednesday June 10, 2020 at 3:30 pm. ZOOM via Exeter TV

Brianna Brand, Cliff Sinnott, Lew Hitzrot, Renay Allen, Robin Tyner, Amy Farnham.....: Russ Dean, Dave Sharples

** please note ZOOM protocol was issued by town, public comment was available

No members of the public were present

ONGOING BUSINESS:

Preamble and Roll call: executed

Last month's minutes: approved

Community Choice Power: Cliff and Lew lead this project. They will present an introduction to Select Board on June 15. They have written a report which combines language from SB286 with basics on what is CPP and what the next steps are. The (very loose) project timeline is as follows: 1. Discovery on what the State/PUC/CPNH are crafting. 2. CPA steps, benefits, & recommendations. 3. Investigate a regional CPA. IF YES (*select board and energy cmte decide to go forward at the that time*) THEN follow statute guidelines: 1. Form official Aggregate Cmte. 2. Agg Cmte makes plan, and has public hearings on it. 3. Plan gets approved and submitted for town vote. 4. If vote is yes, then execute the plan.

Russ states we currently use UMG as a broker and the contract is up Nov 2021. Renay reports that 6 towns are interested in forming a loose "discovery" email chain with us. This could be pre-cursor to a sort of "buying block". Cliff will investigate getting CENH's Municipal Aggregation 101 video linked to our cmte page on town website for public viewing.

EVC Update: No update, still waiting for RFP to be re-issued from State Corridor Charging Cmte SB517.

Sustainability Update: Dave reports that Rachel, Greenhouse Gas intern, started on June 1 for a 10-week Fellowship. We will invite her to be first on our agenda in July to meet her and hear her update. Julie LaBranche of RPC and Dave are doing a site/needs assessment. Then they will prioritize it. Dave will keep us updated. We can also watch the June Sustainably Cmte meeting on demand at ExeterNH.tv
https://videoplayer.telvue.com/player/LyAOBTaTsnn_CnwjwcB5-VoxQtyoKR1P/categories/1755/media/567209?autostart=false&showtabssearch=true&fullscreen=false&jwsouce=cl

Other: Because of Zoom we will not have a summer break. Our next meetings are July 8 and Aug 12, both on Zoom.

Next meeting July 8, at 3:30..... ZOOM via Exeter TV thanks Bob!

ACTION ITEMS: social distance & stay safe!

Cliff: Continue with Aggregation project, co-present at June 15 Select Board mtg

Lew: Continue with Aggregation project, co-present at June 15 Select Board mtg

Renay: Liaise with 6 other energy cmtes to investigate a CPA buying block, invite Rachel to July mtg

Robin: Monitor Sustainability cmte videos, with eye to energy projects

Amy: Watch Sustainability cmte video, with eye to energy projects

Brianna: Follow EVC and other energy legislation in Concord