

Minutes Exeter Community Power Aggregation Committee (ECPAC) meeting

Sept 13, 2021, 6:00 PM Exeter Public Library

Committee Members: Nick Devonshire, Lew Hitzrot, Cliff Sinnott

- Minutes of the Aug 23 committee meeting were amended and approved as amended
- The Committee reviewed Cliff Sinnott's draft of the first three sections of Exeter's Energy Aggregation Plan (EAP). The Cmte. made minor corrections and changes to the document
- Cliff will continue to work on additional sections of the EAP. Lew will contact April Salas to seek guidance on the aggregated load data required and how to request that data from Unitil
- The Committee discussed plans for a panel discussion among Cmte. members and two others with experience in community power policy. The panel discussion to be filmed at Exeter TV for later broadcast and that broadcast to be followed by a Q/A with the panel open to the public. Scripted questions need to be prepared for that panel discussion. Lew will make a start on putting together a list of questions. Cliff suggested that a representative from Unitil should be included in the panel. Lew will contact Unitil. Tentative dates for the panel discussion, late Oct. and for the broadcast, mid Nov.
- Nick Devonshire will be Exeter's representative to the Community Power Coalition of New Hampshire (CPCNH) but we need to provide an alternate. Lew will contact a possible candidate.
- Nick may have to attend the CPCNH board meeting on Oct. 1 remotely. Lew will check with Henry Herndon to make arrangements for Nick to do so.
- Next ECPAC meeting: Monday Sept. 27, 2021, 6:00pm, Exeter Public Library