



AGENDA
LEBANON ENERGY ADVISORY COMMITTEE
MUNICIPAL AGGREGATION SUBCOMMITTEE
MONDAY, APRIL 20, 2020 - 10:00 AM
REMOTE VIA MICROSOFT TEAMS
LebanonNH.gov/Live

1. CALL TO ORDER:

2. ACCEPTANCE OF MINUTES:

A. 1/6/20

Documents:

[2020-01-06_LEAC_AggregationSubcommitte Minutes-draft.docx](#)

3. UPDATE ON NHCDA TAX CREDIT GRANT

4. UPDATE ON CLEAN ENERGY NH LED COMMUNITY POWER DISCUSSIONS

5. DISCUSS ISSUES IN DRAFT AGGREGATION PLAN FOR LEBANON COMMUNITY POWER

6. OTHER & OPEN TO PUBLIC

7. NEXT MEETING DATE:

To be determined

8. ADJOURNMENT

Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at City Hall by calling 603-448-1457 at least 72 hours in advance so that the City can make any necessary arrangements.

Department. of Public Works – Phone 603-448-3112 / Fax 603-448-1756

MUNICIPAL AGGREGATION SUBCOMMITTEE MEETING MINUTES
(Subcommittee of the Lebanon Energy Advisory Committee)

West Meeting Room, City Hall, Lebanon, NH
January 6, 2020
3:00 PM

DRAFT

MEMBERS PRESENT: Clifton Below, Gregory Ames, Bruce Garland, Jonathan Chaffee

MEMBERS ABSENT: Cate Homicki, F. Woody Rothe

STAFF PRESENT: Tad Montgomery

GUESTS PRESENT: Amro Farid and Steffi Muhanji, LIINES (Laboratory for Intelligent Integrated Networks of Engineering Systems), Thayer School of Engineering, Dartmouth

CALL TO ORDER: Meeting called to order by Clifton Below at 3:07 PM.

APPROVAL OF MINUTES:

Minutes of the 12/17/2019 minutes were not available for review. Approval deferred until next meeting.

If any action is taken by the Subcommittee, list motions and votes:

1. **Update on NHCDFDA Tax Credit Grant** – the subcommittee discussed the NHCDFDA tax credits and commitments to date. A brain-storming session occurred around possible additional contacts.
2. **Update on Clean Energy NH led Community Power Discussions** – the subcommittee further discussed the “Local Govt - Community Power Meeting” meeting in Concord and the prospect of working together with other Cities and Towns.
3. **Discuss issues in Draft Aggregation Plan for Lebanon Community Power** – The Subcommittee discussed next steps for developing a draft of the Municipal Aggregation Plan.
4. The Subcommittee continued its discussion of a proposed Municipal Aggregation Plan, continued from its last meeting.
5. The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

A motion was made by Clifton Below to adjourn the meeting at 5:08 PM. The motion was seconded by Greg Ames. The motion was unanimously approved.

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)