

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

West Meeting Room, CITY HALL
August 13, 2019
4:00 PM

Final

MEMBERS PRESENT: Clifton Below, Gregory Ames, F. Woody Rothe, Bruce Garland, Cate Homicki, Jonathan Chaffee

MEMBERS ABSENT: None

STAFF PRESENT: Tad Montgomery, Shaun Mulholland, Mark Goodwin

GUESTS PRESENT: Steffi Muhanji, LIINES (Laboratory for Intelligent Integrated Networks of Engineering Systems), Thayer School of Engineering, Dartmouth; Henry Herndon Clean Energy NH; Samuel Golding, Community Choice Partners; Robin Battersby, Brian London, Shell Energy

CALL TO ORDER: Meeting called to order by Clifton Below at 4:04 PM.

APPROVAL OF MINUTES:

A motion was made by Bruce Garland to approve the 8/13/2019 minutes. The motion was seconded by Woody Rothe. The motion was unanimously approved.

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

1. Clifton noted that SB286 (Municipal Aggregation bill) has been signed into law by the Governor.
2. Samuel Golding gave an overview of Community Choice Aggregations (CCA's) in other states, specifically MA and CA.
3. Henry Herndon gave an overview of Clean Energy NH's mission. Lebanon is municipal member (1 of 20).
4. Bruce briefly discussed Redwood Coast Energy Authority's business plan for their CCA.
5. The Subcommittee continued its discussion of a proposed Municipal Aggregation Plan, continued from its last meeting.
6. The Subcommittee scheduled its next meeting for 5:00PM, Wednesday, 8/28/2019 in the West Meeting Room.

ADJOURNMENT:

A motion was made by Jonathan Chaffee to adjourn the meeting at 6:00 PM. The motion was seconded by Woody Rothe. The motion was unanimously approved.

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)