



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

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**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)