

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

West Meeting Room, CITY HALL
January 15, 2019
4:00 PM

MEMBERS PRESENT: Clifton Below, Gregory Ames (left at 5:40), Bruce Garland, F. Woody Rothe, Cate Homicki

MEMBERS ABSENT: Jonathan Chaffee

STAFF PRESENT: Tad Montgomery

GUESTS PRESENT: None

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

APPROVAL OF MINUTES:

Nov 26 minutes not yet distributed. Approval deferred to next meeting.

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

1. The Subcommittee discussed potential collaboration with researchers at Dartmouth College.
2. The Subcommittee continued its discussion of a proposed Municipal Aggregation Plan, continued from its last meeting.
3. Tad will get the RTP electricity supplier's bills over the last few months and compare those to the default service rate over that period.
4. Tad will talk with Tom Irwin at CLF about possible fiscal sponsorship of LCP and grant-writing for start-up funds. Cate offered to be involved in this as needed.
5. The Subcommittee did not schedule its next meeting. Next meeting TBD.

ADJOURNMENT:

A motion was made by Woody Rothe to adjourn the meeting at 5:55 PM. The motion was seconded by Bruce Garland. The motion was unanimously approved (4-0).

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)