

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

Held via Microsoft Teams
April 20, 2020
10:00 AM

MEMBERS PRESENT: Clifton Below, F. Woody Rothe, Gregory Ames, Jonathan Chaffee

MEMBERS ABSENT: Cate Homicki, Bruce Garland

STAFF PRESENT: Tad Montgomery

GUESTS PRESENT: None

CALL TO ORDER: Meeting called to order by Clifton Below at 10:13 AM. Meeting held virtually due to corona virus pandemic.

APPROVAL OF MINUTES:

A motion was made by Woody Rothe to approve the 1/6/2020 minutes. The motion was seconded by Jonathan Chaffee. The motion was unanimously approved through a roll call vote.

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

1. The subcommittee discussed the NHCFDA tax credits. Buyers have committed, by the subscription deadline, to purchasing all available credits.
2. The subcommittee discussed issuing an RFP or an RFQ for Lebanon Community Power.
3. The subcommittee further discussed the prospect of working together with other Cities and Towns through NH Community Power.
4. The Subcommittee discussed "Template Aggregation plan for Community Power Programs"
5. The Subcommittee continued its discussion of a proposed Municipal Aggregation Plan, continued from its last meeting.
6. The Subcommittee did not schedule its next meeting.
7. Under other business: A motion was made by Jonathan Chaffee to approve the 12/17/2019 minutes. The motion was seconded by Woody Rothe. The motion was unanimously approved through a roll call vote.

ADJOURNMENT:

A motion was made by Greg Ames to adjourn the meeting at 11:29 AM. The motion was seconded by Woody Rothe. The motion was unanimously approved.

Respectfully submitted,

Gregory Ames
Clerk (Recording Secretary)