

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

Held via Microsoft Teams

May 19, 2020

10:30 AM

FINAL

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

MEMBERS ABSENT: Cate Homicki

STAFF PRESENT: Tad Montgomery

GUESTS PRESENT: None

CALL TO ORDER: Meeting called to order by Clifton Below at 10:37 AM. Meeting held virtually due to corona virus pandemic.

APPROVAL OF MINUTES:

A motion was made by Woody Rothe to approve the 4/20/2020 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. Clifton gave an update on, and the Subcommittee discussed, various NH Community Power Discussions, led by Clean Energy NH.
2. The subcommittee discussed possible ways forward with Lebanon Community Power, including an initial smaller opt-in pilot.
3. The Subcommittee continued its discussion of a proposed Municipal Aggregation Plan, continued from its last meeting.
4. The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

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

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)