

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

**West Meeting Room, CITY HALL**  
**July 9, 2019**  
**4:00 PM**

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Tad Montgomery

**GUESTS PRESENT:** Steffi Muhanji, LIINES Laboratory, Thayer School of Engineering, Dartmouth

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

**APPROVAL OF MINUTES:**

Clifton made a minor edit to the draft 11/26/2018 minutes. A motion was made by Jonathan Chaffee to approve the 11/26/2018 and 1/15/2019 minutes, with Clifton's edit. The motion was seconded by Woody Rothe. The motion was unanimously approved (5-0).

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

1. Steffi gave an update on work with Liberty Utilities to analyze power usage within the City.
2. The Subcommittee discussed the tax credits awarded to the City from the NH Community Development Finance Authority. These tax credits are to be resold by the City to for-profit companies to offset their tax liability, with the proceeds being used to fund the development of Lebanon Community Power.
3. Tad gave an overview of Municipal Aggregation Sharepoint site and the marketing materials he has put together to help sell the NHCDFA tax credits.
4. Clifton gave an update on the status of SB286 (Municipal Aggregation bill).
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 4:00PM, Monday, 7/22/2019 in the West Meeting Room.

**ADJOURNMENT:**

A motion was made by Woody Rothe to adjourn the meeting at 6:05 PM. The motion was seconded by Bruce Garland. The motion was unanimously approved (5-0).

Respectfully submitted,  
Gregory Ames  
Clerk (Recording Secretary)