

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

West Meeting Room, CITY HALL
July 30, 2019
4:00 PM

MEMBERS PRESENT: Clifton Below, Gregory Ames, F. Woody Rothe, Bruce Garland

MEMBERS ABSENT: Jonathan Chaffee, Cate Homicki

STAFF PRESENT: Tad Montgomery, Shaun Mulholland

GUESTS PRESENT: 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 4:03 PM.

APPROVAL OF MINUTES:

A motion was made by Bruce Garland to approve the 7/9/2019 minutes. The motion was seconded by Woody Rothe. The motion was unanimously approved (4-0).

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

1. Clifton gave an update on the status of SB286 (Municipal Aggregation bill). The bill has not yet reached the Governor's desk.
2. Minimal progress on sale of CDFA tax credits.
3. Steffi mentioned that she believes they have received all the data necessary and should be able to start running simulations of power flows within the City shortly.
4. The Subcommittee continued its discussion of a proposed Municipal Aggregation Plan, continued from its last meeting.
5. The Subcommittee scheduled its next meeting for 4:00PM, Tuesday, 8/13/2019 in the West Meeting Room.

ADJOURNMENT:

A motion was made by Bruce Garland to adjourn the meeting at 5:10 PM. The motion was seconded by Woody Rothe. The motion was unanimously approved (4-0).

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)