

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

West Meeting Room, CITY HALL
August 29, 2019
4:00 PM

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

MEMBERS ABSENT: Bruce Garland

STAFF PRESENT: Tad Montgomery, Shaun Mulholland, Mark Goodwin

GUESTS PRESENT:

- **LIINES (Laboratory for Intelligent Integrated Networks of Engineering Systems), Thayer School of Engineering, Dartmouth** – Amro Farid, Steffi Muhanji
- **Clean Energy NH** – Henry Herndon
- **Community Choice Partners** – Samuel Golding
- **Sustainable Lebanon** – Judy Bush, Phil Bush
- **Hanover** – Josh Hotvet (Hanover), Julia Griffin (Town Manager)
- **Enfield Energy Committee** – Charles Clark, Kim Quirk, Jo-Ellen Courtney
- **Cornish Energy Committee** – Bill Cable, Shideko Terai, Dick Gendron
- **Plainfield Energy Committee** – Evan Oxenham

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

APPROVAL OF MINUTES:

Tad had two corrections to the 8/13/2019 minutes:

- Add “Municipal” to the start for the title.
- Minutes approved were 7/30/2019, not 8/13/2019.

A motion was made by Woody Rothe to approve the 8/13/2019 minutes with Tad’s changes. The motion was seconded by Cate Homicki. The motion was unanimously approved. Final minutes reflect these changes.

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

1. Samuel Golding gave a detailed presentation on Community Choice Aggregations (CCA’s) in CA, discussed some of the benefits and problems with early CA CCA’s, and how to learn from that in NH.
2. Clifton gave an overview of recent relevant legislative changes.
3. A roundtable discussion between energy committee representatives on ways to move forward followed.
4. Tax credit sale – no change

5. The Subcommittee scheduled its next meeting for 4:00PM, Tuesday, 9/10/2019 in the West Meeting Room.

ADJOURNMENT:

A motion was made by Woody Rothe to adjourn the meeting at 6:09 PM. The motion was seconded by Cate Homicki . The motion was unanimously approved.

Respectfully submitted,
Gregory Ames
Clerk (Recording Secretary)