

MUNICIPAL AGGREGATION SUBCOMMITTEE MEETING MINUTES

(Subcommittee of the Lebanon Energy Advisory Committee)

DPW Conference Room, DPW Office Building, 193 Dartmouth College Hwy, Lebanon, NH

September 10, 2019

4:00 PM

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

MEMBERS ABSENT: Cate Homicki

STAFF PRESENT: Tad Montgomery

GUESTS PRESENT: Evan Oxenham, Plainfield Energy Committee; Henry Herndon, Clean Energy NH (on phone)

CALL TO ORDER: Meeting called to order by Clifton Below at 4:07 PM.

APPROVAL OF MINUTES:

A motion was made by Woody Rothe to approve the 8/29/2019 minutes. The motion was seconded by Bruce Garland. The motion was unanimously approved.

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

1. The subcommittee discussed the document *LCP Vision, Goals, and Objectives* (ie, the next LCP update).
2. Clifton Below presented a first draft of a document *LCP Pilot Way Forward 9-19* that will eventually be presented to the City Council and PUC to chart the next steps in the development of LCP.
3. Jon Chaffee agreed to work on the two vision/goals/objectives documents and combine them into one that will include task or goal categories of Short-Term, Medium-Term and long-Term.
4. The Subcommittee continued its discussion of a proposed Municipal Aggregation Plan, continued from its last meeting.
5. There was a consensus not to solicit CDFA tax credit donations until after the basic LCP documents were finished.
6. The Subcommittee did not schedule its next meeting.

ADJOURNMENT:

A motion was made by Woody Rothe to adjourn the meeting at 6:08 PM. The motion was seconded by Bruce Garland. The motion was unanimously approved.

Respectfully submitted,

Gregory Ames
Clerk (Recording Secretary)