

Hampton Falls Electricity Aggregation Committee

Draft Minutes Nov 22, 2023

The meeting started at 10AM. In attendance were Carol Schutte and Bill Perkins.

1) Elect Officers

Both committee members agreed that they serve as Co-Chairs for the Hampton Falls Electricity Aggregation Committee. The committee concluded that the members' skill sets are complementary and joint leadership of the committee is the best option. The vote for members as co-chairs was unanimous. The secretary position is vacant at this time.

2) Discuss Aggregation Options

The committee discussed the merits of joining the Community Power Coalition of New Hampshire (CPCNH) vs working with an individual company. Based on attractive rates, the stability that the CPCNH model provides with the reserve fund, and the transparent management structure that includes each member town, the committee unanimously voted to choose CPCNH as a partner for Electricity Aggregation.

3) Status of our committee vs CPCNH checklist

Thus far, Hampton Falls has completed the following steps:

- Obtain and review the CPCNH Joint Powers Agreement
- Invite CPCNH to present at a Selectmen meeting on Nov 1, 2023
- Selectmen adopted the CPCNH Joint Powers Agreement and appointment of two Member Representatives to CPCNH on Nov 1, 2023
- Selectmen authorized the Town Administrator to sign the JPA Nov 6, 2023
- Selectmen voted to form a Community Power Committee on Sept 13, 2023

Current activities include:

- Registration of the Hampton Falls Community Power Committee with the Public Utilities Commission and authorize CPCNH to request and manage data on our behalf. (Registration went to PUC on 11/14/2023) The next step is to request the aggregated data for Hampton Falls.

4) Discuss the Aggregation plan

The committee discussed options for tailoring the Hampton Falls Aggregation Plan. The committee is in agreement with the recommended edits and will review with the Town Administrator.

The meeting was adjourned at 10:45 AM