

Draft Meeting Minutes

The meeting of the Hampton Falls Electricity Committee was called to order at 10:00 am on January 24, 2024 in the Town Hall small conference room.

The Committee Co-Chairs, Carol Schutte and William Perkins, were present. The Committee discussed the actions that have been or need be taken following the two Public Meetings held on 12/06/23 and 12/20/23.

The Hampton Falls Electric Aggregation Plan was filed with the NH PUC on January 12, 2024 pending subsequent voter approval of the Electric Aggregation Warrant Article 19. The PUC confirmed receipt and issued an Order of Notice, DE 24-009 on January 16, 2024.

The Committee is awaiting a revised Cost Sharing Agreement from CPCNH, which is expected prior to the end of January 2024. Once it is received, it will be reviewed by the Committee and, if deemed appropriate, referred to the Select Board for review and approval subject to the Town vote on the Electric Aggregation Warrant Article 19. Although the Town of Hampton Falls will not expend Town funds to implement or participate in Community Power, a portion of the revenue derived from rate payers will be used to cover the costs, expenses, debts, and liabilities directly or indirectly incurred by CPCNH on behalf of Hampton Falls.

Both C. Schutte and W. Perkins attended an orientation session with CPCNH on January 19, 2024.

CPCNH published its rates for the period of February 1, 2024 to July 31, 2024 and its residential default rate is less than both Until and Eversource.

C. Schutte will attend the CPCNH Board meeting on January 25, 2024.

The Committee discussed the substance of Warrant Article 19 and agreed that it accurately described the matter being proposed for a Town vote. In addition, the Committee discussed being in attendance for the Town Deliberative Session on February 6, 2024 and the Selectboard meeting on February 7, 2024.

The meeting was adjourned at 10:30am.

Respectfully,
Carol Schutte & William Perkins, Co-Chairs