



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE STRATHAM NH 03885

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STRATHAM ENERGY AGGREGATION COMMITTEE MEETING AGENDA March 15, 2023 Following the 6 PM Energy Commission Meeting

Meeting to be held at the Stratham Municipal Center

Committee Members:

- Matthew O'Keefe
- Charlie Case
- Michael Welty
- Joe Van Gombos
- Joe Anderson (Select Board Rep)
- Paul Deschaine

Agenda Items:

- 1) Review and accept minutes from January 2023
- 2) Review draft charts asking the SB to sign the CPCNH Joint Powers Agreement (attached)
- 3) Review supporting documents (attached)
 - CPCNH Cost Sharing Agreement
 - 2022 CPCNH Start Up Budget
 - CPCNH Draft Business Plan v 1.2
 - CPCNH Technical Assessment by Ascend Analytics
 - Initial Legal Review of the CPCNH JPA by the Town Attorney

Other Items for Discussion