



# TOWN OF STRATHAM

INCORPORATED 1716

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## **STRATHAM ENERGY AGGREGATION COMMITTEE MEETING AGENDA July 11, 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 June 2023
- 2) Review of June 22 Public Hearing
- 3) Results of legal review of Electric Aggregation Plan draft version 1.1 and CPCNH Policies. JPA and Cost Sharing Agreement legal reviews previously completed
- 4) Latest Town Meeting schedule options (Oct 2023 or Mar 2024) and recommendation for the SB
- 5) Discussion of Discretionary Reserves that can be set aside for Special Projects and how to cover this in the EAP
- 6) Review of Henry Herndon review of EAP draft version 1.1 for completeness and compliance
- 7) Final Review and Markup of the Electric Aggregation Plan and vote
- 8) Competitive Electric Power Supplier recommendation for the Select Board including Unifit default rates and CPCNH rates starting Aug 1
- 9) Preparation for July 31 presentation to the Select Board

### **Other Items for Discussion**