



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE STRATHAM NH 03885

VOICE (603) 772-4741 FAX (603) 775-0517

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## **Draft MINUTES FOR STRATHAM ENERGY AGGREGATION COMMITTEE MEETING February 14, 2023**

**Meeting held at the Stratham Municipal Center**

### **Committee Members:**

- Matthew O'Keefe
- Charlie Case
- Michael Welty
- Joe VanGombos
- Joe Anderson - Select Board Member

### **Not Present:**

### **Also attending:**

- Paul Deschaine

### **Call to Order: 6:46 PM**

#### **1. Review and Accept Minutes from January – Approved**

#### **2. Community Power Updates – Main goal is to reduce power supply costs to residents. Next steps for consideration:**

- outreach: SEC taking lead on outreach to residents on other energy savings opportunities; questionnaire to residents once community power concept is discussed in a public forum; 1<sup>st</sup> of a minimum 2 needed public info sessions once JPA signed.
- CPCNH representing 125,000 residents across 27 communities; majority of towns signed JPA and will include CPCNH as intended vendor in EAP; 8 members moving forward with contractual agreements this Spring.
- CPCNH, non-profit, procurement strategy of continuous supply purchases in wholesale market; capturing the majority of community power towns thus far in NH
- EAC voted to make a recommendation for the Board to sign onto the Joint Powers Agreement (JPA), pending legal review and approval, allowing Stratham to work with CPCNH directly on developing a plan to move forward with Community Power and seek town vote approval by March 2024.

#### **3. EAP – Electricity Aggregation Plan – EAP draft underway, using neighboring town templates.**

#### **4. Schedule –**

- Immediate approval/signature of JPA



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- Outreach (min of 2 public info sessions) – 1<sup>st</sup> targeted for May
- EAP completion by Fall 2023
- Town Meeting March 2024
- Signing of Cost Share agreement and other policy documents April 2024
- Submittal of town EAP to PUC for approval April 2024
- Contracts in place for resident power delivery options Spring 2024

**Adjourned: 7:10 PM**

**Next meeting will be February 14, 2023 at 6 PM after SEC mtg concludes**

Respectfully submitted – Matt O’Keefe