



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE STRATHAM NH 03885

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

MINUTES FOR STRATHAM ENERGY AGGREGATION COMMITTEE MEETING March 14, 2023

Meeting held at the Stratham Municipal Center

Committee Members:

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

Not Present:

Also attending:

Call to Order: 6:26 PM

1. Review and Accept Minutes from February – Approved with amendment that Paul Deschaine was not an official committee member, but now is.

2. Community Power Updates to Select Board– reviewed charts asking to sign Joint Powers Agreement (JPA) with Community Power Coalition of NH. Charlie met with David Moore on 3/2.

3. Review CPCNH supporting documentation

- cost sharing agreement – Legal review with emphasis on obligations if any instance of default;
- 2022 CPCNH start up budget – illustrates approximately \$2.8M in expenses with an expectation of approximately 125K customers;
- Business Plan - cost allocations across customers per power consumption;
- Tech assessment by independent third party – Ascend Analytics – focused on ability to perform and build out expectation of 49 towns by 2028;
- JPA – initial legal review led to minor clarifications that were resolved in the Cost share agreement; volunteer time from town resources expected to be minimal; town will not have a Board representative; official liaison would be a town employee;

4. Schedule –

- CPCNH launched initial pricing at \$0.158/kwh
- Charlie to present to the BOS on 3/24 for JPA signature approval



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- Use SEC's Button Up event on 4/20 to development and sharing of flyer

Adjourned: 6:50 PM

Next meeting will be April 11, 2023 at 6 PM after SEC mtg concludes

Respectfully submitted – Matt O'Keefe