



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE STRATHAM NH 03885

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

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## **STRATHAM ENERGY AGGREGATION COMMITTEE MEETING AGENDA June 13, 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

### **Meeting Minutes**

**Called to Order 6:03 pm**

**1)Approved Minutes from May 9, 2023 meeting with no edits.**

**2)Review of May 25 Public Hearing notes & approved with no edits.**

**3)Preparation for June 22 Public Hearing**

- 6:30 to 8:00 PM at the Morgera Room in the Fire Station
- Charlie to lead off, then Henry, then Lisa/Paul to moderate Q&A
  - add top 2-3 FAQ's to show before taking questions
  - Limit new Q & A to 30 minutes
- Legal Notice, Town web site news feed, Select Board Newsletter, Facebook (including Stratham Talks), Posters, and new outreach via SMS and Parks and Rec newsletters
- Setup same as May 25

**4)Completed official notification to: PUC, DOE, Office of the Consumer Advocate and Unitil that Stratham has an Energy Aggregation Committee; also requested from Unitil the first installment of information per PUC directive we need for the EAP – needed to complete EAP for approval at 7/11 meeting.**

**5)Committee markup of Draft Electric Aggregation Plan – saved markup version 1.1 w/ 5/25 Hearing minutes added as appendix 6.**



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**-Remove all references to various committee names. EAC is correct leading up to submittal of the EAP. Once complete, the EAC will dissolve and all future oversight provided by SEC.**

**-Plan language updated to solidify intent to work with CPCNH IF SO Selected.**

**-If CPCNH Fall rates are published in advance of 7/11, we'll populate table to reflect most recent rates.**

**-Will post v1.1 on EAC website in advance of 6/22 meeting.**

**-Final edits before 7/11 meeting will be final version 2.0 intended for BOS approval and then to PUC.**

Adjourn 8:00