



# TOWN OF STRATHAM

INCORPORATED 1716

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## **STRATHAM ENERGY AGGREGATION COMMITTEE MEETING AGENDA June 13, 2023 at 6 PM**

**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) Approve Minutes from May 9, 2023 meeting**
- 2) Review of May 25 Public Hearing & any changes we want to make**
- 3) Preparation for June 22 Public Hearing**
  - 6:30 to 8:00 PM at the Morgera Room in the Fire Station (Henry OK with this)
  - Review general questions from the May 25 Public Hearing
  - Limit new Q & A to 30 minutes, with opportunity to ask the EAC questions on line and at an Information Session prior to a Town Meeting
  - Legal Notice, Town web site news feed, Select Board Newsletter, Facebook (including Stratham Talks), Posters, new ideas to attract more younger residents
  - Setup same as May 25
- 4) Review brief minutes from May 25 Public Hearing to include as an attachment to the EAP**
- 5) 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**
- 5) Committee markup of Draft Electric Aggregation Plan**

**Other Business**

**Adjourn**