



TOWN OF STRATHAM

INCORPORATED 1716

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STRATHAM ENERGY AGGREGATION COMMITTEE MEETING AGENDA April 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. JPA signed, total Members now 35
2. Committee Recommendation needed for Stratham Member Representative and Alternate. Select Board to vote April 17
3. CPCNH Annual Meeting April 21 in Concord – includes vote to accept new Towns – attendees?
4. CPCNH template - steps to Implement Community Power: Program Approval and Program Launch
5. Proposed Schedule & Critical Drivers
 - 60 day PUC Approval required after vote at Town Meeting (normally March) before we can be included in the 2024 group.
 - Window for Wholesale Market pricing – mid March to mid May (2023 was mid March)

Special Town Meeting will be required if we want to launch in the March 2024 group

6. Tasks next 5 months

Other Items for Discussion