



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE STRATHAM NH 03885

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

STRATHAM ENERGY AGGREGATION COMMITTEE MEETING Minutes April 11, 2023

Meeting 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 called to order 6:50pm

Agenda Items:

1. Minutes from March Approved.
2. JPA signed, total Members now 35 – 10 towns signed for 2023 offering starting in May; 25 towns in next wave; Stratham would require a special meeting to decide before March 2024.
3. Committee Recommendation needed for Stratham Member Representative and Alternate. Select Board to vote April 17 – David Moore to let CPCNH know about the successful Board vote. CPCNH confirmed the town rep does not need to be a town employee. Town representative commits to attend annual meeting but not any commitment beyond that. Designated representative for Stratham will be Paul D, with Charlie as alternate.
4. CPCNH Annual Meeting April 21 in Concord – includes vote to accept new Towns – attendees? – All templates and brochures will be made available to towns. Stratham EAC members Charlie, Paul, Mike, and Joe A expected to attend as well as David.
5. CPCNH template - steps to Implement Community Power: Program Approval and Program Launch – Charlie modified the timeline to meet Special Meeting in Fall; EAP to be ready for BOS review in August 4-6 weeks before meeting; various submittals and reviews; Public Outreach thru mailings and other postings; start in late May; Reach out to CPCNH on dates for May and June.



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6. 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

- ## 7. Tasks next 5 months – update flyers; make available for Button Up on 4/20; mirror flyer for posting on EAC website

Other Items for Discussion – Mike W looking to be able to create an EAC bulletin board for public outreach.