



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 AGENDA May 9, 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 6:57pm

A) Approved Minutes from April 11, 2023 meeting

B) Preparation for Two Public Hearings May 25 and June 22

Confirmed dates and times. Location will be Conference Rm A in Muni Center. Henry Herndon from CPCNH will attend and present on basics of Community Power after introduction and overview by Charlie. Lisa Sweet, from Rye Energy Commission, will attend for 6/22 hearing and will provide CPCNH mentorship throughout process. Outreach of hearings through notice in the paper; social media outlets, brochures at town center and library, Library and Selectboard Newsletters and 76'ers, which Joe A will attend the 5/16 meeting; and use of Fire Dept message board. Outreach Narrative reviewed with edits stressing need for public input. Website to have updates for information on Community Power and important regulatory links.

Henry's presentation will need to replace Eversource bills with Unitil specific billing and references.

Charlie to begin hearing with intro of EAC and welcome of residents.

Draft EAP review:

- listing prior accomplishments and goals from SEC
- highlighting priorities and objectives for public input



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- Timeline of next steps to hold hearings; approval vote by EAC on 7/11, followed quickly by approval of BOS to allow for submittal of EAP to the PUC by 8/1, allowing for 60 day review to have an early Oct special Town meeting.
- Draft plan to be posted on EAC website in advance of the 5/25 hearing

C) **Discussion of the May 3 draft of the Electric Aggregation Plan** and how it complies with the Statute (RSA 53-E) and the PUC Rules (Chapter 2200)

Included in public presentation material and EAP as well as adding links on the EAC website.

D) **Eversource** supplies a few businesses at the Stratham Industrial Park. How to deal with this?

This is not considered an issue as the few large commercial accounts already procure power from competitive suppliers.

E) **Report from the CPCNH Annual Meeting** – Paul, Joe and Charlie attended

New Director hired and coming onboard in late May. Still small hurdles that are hoped to be overcome including customer data access and the ability for net metering customers to participate in community power.

Other Business

Adjourn