



# TOWN OF STRATHAM

INCORPORATED 1716

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## **STRATHAM ENERGY AGGREGATION COMMITTEE MEETING AGENDA February 14, 2022 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)

The Energy Aggregation Committee is a new committee that was established by the Select Board at their December 19, 2022 meeting. The Select Board Motion was as follows:

“As authorized in RSA 53-6, the Select Board hereby individually appoints the members of the Stratham Energy Commission to serve as members of the Town of Stratham Energy Aggregation Committee. Those appointees are Matt O’Keefe, Joe VanGombos, Charlie Case, Mike Ream, Mike Welty and Joe Anderson. The Committee’s charge shall be to develop an Energy Aggregation Plan in accordance with RSA 53-E and the committee’s term shall sunset on April 1, 2024. In accordance with the RSA, the plan shall be prepared for Select Board consideration to advance to a Town Meeting.”

### **Agenda Items:**

- 1) Review and accept minutes from January 2023
- 2) Long Term Energy Aggregation Opportunities for Stratham
- 3) Resident Outreach Plan including what Residents Can Do Now
- 4) Opportunities and Risks for CPCNH and Other Aggregator Options
- 5) CPCNH Joint Powers Agreement and Policies Review and Recommendation
- 6) Schedule

### **Other Items for Discussion**