

CANTERBURY COMMUNITY POWER COMMITTEE

APPROVED MINUTES

**Wednesday October 26, 2022
Canterbury Municipal Complex**

Opened: 700 PM

Adjourned: 815 PM

Committee Members in Attendance:

Kathy Doherty
Lenore Howe
Beth McGuinn
Tim Meeh
Howard Moffett, Chair
Kent Ruesswick, Select Board Representative
John Schneider
Kelley Stonebraker, Secretary

Committee Members Absent:

N/A

Others in attendance:

Henry Herndon of CPCNH

I. Re-introductions

- a. Committee member Kathy Doherty introduction and background
- b. Howard introduced Henry Herndon of Community Power Coalition of NH (CPCNH or "Coalition")

II. Reviewed developments since initial informal meeting on 10/12

- a. Appointment of CCPC members by Select Board on 10/17
- b. Ken Folsom requested "aggregate load data" from Eversource, Unitil, and NHEC; we already received Eversource's data on 10/26
- c. Kent and Howard attended the CPCNH Board meeting in Warner on 10/20
- d. Lenore created an editable CCPC draft EAP from the CPCNH Template EAP, saved in the Google Drive
- e. Howard, Tim, and Beth approached Planning Board on 10/25 to discuss including energy goals in the new draft of Canterbury Master Plan ; EAP will point to draft policies/procedures being discussed in new Master Plan
- f. Beth - in 2018 Energy Committee adopted mission and goals that could be useful as well

III. Henry Herndon of CPCNH discussed several issues:

- a. Explained status of CPCNH process to set reserves and rates –
 - i. Reserves and setting rates for the three different utilities in Canterbury would be addressed after town meeting approval
 - ii. CPCNH discussing whether towns with more than one electric utility would have multiple "base rates," each discounted from one utility's "default energy service rate," or one base rate across all customers; it may be possible to push for one base rate across all customers in the stage after town meeting/PUC approval

- iii. Involves a push and pull between resources and customization, they are in the process of establishing policies on how to do that
 - iv. Risk management committee meetings are coming up
- b. Page 3 of EAP template – Coalition will provide three tables and a total table using the data collected from the utilities
 - i. Default customers – do not shop – left column – automatically a part of the program at launch unless they “opt out”; Shoppers – right column – “opt in”
- c. Discussed expected timeline for Canterbury
 - i. First programs to go live in Spring 2023
 - ii. Canterbury will be in “second wave”
 - iii. Do NOT have to wait to send EAP to PUC until town meeting – can send after select board approval
 - iv. After town meeting the select board MAY modify the plan as needed
 - v. We will miss spring (April/May 2023) – market is better to procure in spring; not for sure, if market conditions are favorable, we could launch (but usually in the spring, April/May) - so likely spring 2024
- d. Discussed CPCNH’s national expert consultants and partners
 - Cal pine and Ascend analytics – Henry explained their roles
 - Ascend analytics – provides energy portfolio risk management and financing
 - Cal Pine – provides retail customer services (billing, mailings, processing, call center) and some funding
 - DWG&P and Primmer – legal services
 - Clean Energy New Hampshire negotiating with CPCNH – member services, public engagement, bring members in, publicity, local support
 - Banking and accounting
- e. FAQs are still technical – is there a more public-friendly version – Henry – that is this committee and Clean Energy/member services

IV. EAP Template

- a. Committee discussed first 10 pages of EAP template reviewed for the meeting

V. Organizing Working Groups/next steps

- a. Working groups
 - i. EAP drafting group – Lenore, Beth, John, Howard
 - 1. Next steps involve working with the Planning Board regarding Master Plan language
 - 2. John is a good interface with PB because he is on the PB
 - 3. Next Planning Board meeting is November 15
 - ii. Community outreach group – Kathy, Tim, Kelley
 - 1. Lenore and Beth already started a draft plan, this group will continue that work
 - 2. Review Warner Town Survey Howard distributed to use as a model
 - 3. Need to work with Jan Stout to get documents posted online
- b. Beth to email committee members information from Ken Folsom, Town Administrator, regarding electric supply for municipal buildings
- c. issue with sharing information with PCs and Macs
- d. Kent will assist with coordinating locations to meet
- e. We could use a spreadsheet showing dates and what we need to accomplish by those dates
- f. Howard will continue to draft and distribute agenda
- g. Chair/Secretary

- ii. Howard to Chair
- iii. Kelley will be secretary

Working groups will meet next week, full Committee to meet in two weeks

Committee members to review closely page 10-12 of the EAP template for next full meeting

Adjourned at 815 PM

Next Meeting: November 9 at 7 PM at the Canterbury Municipal Complex at 26 Baptist Road

Submitted by Kelley L. Stonebraker, Secretary