CANTERBURY COMMUNITY POWER COMMITTEE APPROVED MINUTES

Wednesday December 27, 2022 Canterbury Municipal Complex

Opened: 700 PM Adjourned: 800 PM

Committee Members in Attendance:

Kathy Doherty
Lenore Howe
Tim Meeh
Howard Moffett, Chair
John Schneider
Kent Ruesswick, Select Board Representative

Committee Members Absent:

Beth McGuinn Kelley Stonebraker, Secretary

Others in attendance:

N/A

I. Approval of Last Meeting Minutes

a. Howard moved to approve 12/7/2022 meeting minutes, Kent seconded, all in favor

II. Developments

- a. Ascend Analytics determined Coalition would not be able to beat NHEC rates so NHEC customers will become "opt-in" customers. Canterbury Community Power will now deal with just 2 utilities.
- b. CPCNH now focused on getting "1st wave" towns launched in April, Nashua looking at possibly using broker instead of Coalition
- c. After 2nd Public Hearing, CCPC will shift focus to working with Select Board on EAP and implementation

III. Working group reports, discussion

a. EAP Working Group

- i. Eversource load data received but not in same format as Unitil data. Asked Henry Herndon to get data in a format that will work for EAP.
- ii. Will incorporate any recommendations from Public Hearings and surveys into final EAP by 1/16/23 before forwarding to Select Board for consideration.

iii. No questions from Committee regarding the Statutory Requirements section of EAP.

b. Outreach Working Group

- i. Slide changer remote obtained for next hearing will free Kelley from slide changer duties. Range may be a concern but will test at next hearing.
- ii. Survey No update from Kelley but still being promoted at every opportunity.
- iii. Suggestions for 1/12/23 Public Hearing
 - 1. Change service options slide to update package names, position in table, and other adjustments Kathy to draft new slide and send to Committee for comments.
 - 2. Change heading on week 8 town email to highlight new higher electric rates to get more people interested in attending the next Public Hearing.
 - 3. Develop draft handout for Town Meeting with simple bullet points about Canterbury Power. Ask Beth Blair to dress it up with graphics but possibly have draft to hand out at 1/12/23 Public Hearing. Kathy to pull together draft for Committee review.
 - 4. Reviewed two graphs from Ascend Analytics report:
 - a. Figure 39 too complicated to easily explain to audience.
 - b. Figure 3 may fit into presentation and provide useful information. Kathy to draft slide and send out to Committee for comments.
 - 5. Continued outreach weekly through emails, Facebook. Will have another feature in church newsletter in January.
 - 6. Updated poster for store/library by Beth McGuinn? Beth McGuinn to contact Beth Blair about sandwich board for center of town announcing public hearing.

IV. Next meetings

a. Full Committee to meet 1/16/23.

Adjourned at 800 PM

Next Meeting: January 16 at 7 PM at the Canterbury Municipal Complex at 26 Baptist Road