

CANTERBURY COMMUNITY POWER COMMITTEE

**Thursday, January 26, 2023
Canterbury Municipal Complex**

Agenda

- 7:00 All Minutes approved and posted since last full CCPC meeting on 12/27
- 7:05 Developments since 12/27/22 CCPC meeting
- Survey completion deadline 1/6 (Can we post results on CCPC web page?)
 - Second public hearing on EAP 1/12 at Parish House
 - Final EAP (V4.3) submitted to Select Board and PUC on 1/16, and posted on CCPC web page on Town website
 - Select Board approves EAP on 1/23 for submission to Town Meeting on 3/17
 - Implications of Clifton Below's 1/25 email to CPCNH Board representatives
- 7:20 Review of 1/24 Timeline Memo
- Slippage in CPCNH schedule for power procurement for "1st Wave Towns," and implications for launch of "1st Wave Towns" and "1.5 Wave 2023" launch for Canterbury
 - Coalition member towns planning on 1st Wave Launch in early April
 - Uncertainty due to changing schedules for launch of Nashua (now May?), Portsmouth (June 30?), and possibly other (former) 1st Wave Towns
- 7:40 Initial Thoughts on Preparation for Town Meeting on March 17
- Paper hand-out?
 - Handfull of PowerPoint slides?
 - Oral presentation(s)?
- 8:00 Planning for Other Contingencies in February and March
- Much depends on results of 1/31, 2/16, and 3/16 CPCNH Board Meetings
 - And also on whether EAP is adopted at Town Meeting and "deemed approved" by PUC as of March 17
 - So let's focus on what we can control in Canterbury, i.e. preparation for Town Meeting
 - Next meeting of CCPC?
- 8:15 Adjourn