

CANTERBURY COMMUNITY POWER COMMITTEE

**Wednesday, December 7, 2022
Municipal Complex**

Agenda

- 7:00 Approval of Minutes for November 30 meeting
- 7:05 Upcoming Events
- Dec 8 Public Deliberative Zoom Session on CPCNH "Policy Documents"
 - Dec 15 10 am: CPCNH Board Meeting (focus on prep for launch of "First Wave" towns)
7 pm: CCPC's 1st Public Hearing on Canterbury's Electric Aggregation Plan
 - Dec 27 Next full CCPC meeting (shifted to Tuesday night)?
- 7:15 Update on Survey release and early results—Kelley
- 7:20 EAP Working Group—Lenore
- Please see the new "clickable" version of our Draft EAP ("Cum Draft EAP v3.1 new TOC"),
circulated by email from Lenore at 4:07 this afternoon)
 - Focus on "Near-Term Operational Requirements," pp 14-15 of new draft EAP)
 - Feedback from Committee members on new draft EAP (any "red flags," suggested revisions?)
- 7:40 Outreach Working Group—Kathy
- Please see latest draft of PowerPoint slides for Dec 15 Public Hearing, circulated by email from
Kathy last night (12/6) at 9:03 pm)
 - Dry run on PowerPoint slides with Bob Drew
 - Feedback from Committee members on 12/15 PowerPoint presentation
 - Other preparations for 12/15 Public Hearing (publicity, handouts, etc.
- 8:10 Other business?
- Next full CCPC meeting: Tuesday, Dec 27?
- 8:15 Adjourn