



Hollis NH Energy Committee

2024-02-22 Meeting Minutes (Preliminary)

Hollis Energy Committee meeting minutes 2024-02-22:

Attendees: ✓ present, R remote, X not present:

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| 1. ✓ Steve Ettelson (Chairman) | 8. X Joan Cudworth (DPW) |
| 2. ✓ Mike Leavitt (Secretary) | 9. X Christina Marmonti (Alt) |
| 3. ✓ Paul Happy | 10. ✓ Dave Johnson |
| 4. ✓ Adam Jacobs | 11. ✓ Joe Garruba (BOS) |
| 5. ✓ Phillip Stephenson | 12. X Dave Parry (Alt) |
| 6. ✓ Eitan Zeira (via Phone) | |
| 7. X Lori Radke (Town Admin) | |

Meeting started at 8:01pm.

This was a special HEC meeting to review the next steps towards creation of a community power Aggregation Committee and to make recommendations to the Select Board in regards to CPCNH Member Representative and Alternate as well as the make up of the Aggregation Committee.

Steve began by presenting a draft document he had created with input from other members. A discussion ensued on characteristics one might want for a representative to the CPCNH Board of Directors. Given that this person was to be the liaison between the CPCNH Board and the Town of Hollis it was suggested that good diplomatic and communication skills were preferable. AS the CPCNH expert on the HEC Phillip Stephenson was nominated and agreed to take the position if approved by the Select Board. We also recommended that the CPCNH Alternate be a Select Board member.

In the matter of the Aggregation Committee (AC) size Phillip indicated most member towns had 3, 5 or 7 members. We felt 3 was too small and 7 was too many and decided 5 was appropriate to allow a good range of points of view and not be unwieldy. It was felt that the CPCNH Member Representative and Alternate should be members of the AC with one other HEC member and two members of the Hollis community. Dave Johnson volunteered to be the HEC member. It was suggested that a member of the Hollis Budget Comm might be warranted. Mike, as a BudComm member indicated that since the community power program didn't impact or even involve any town budgets or processes there was no need for that.

A motion was made to accept the recommendation Steve had presented as written. It passed 8-0-0
Steve will forward our recommendation to Lori for the Select Board's consideration at their 2/26 meeting.

Meeting adjourned at 8:45pm. Next Scheduled Meeting: 14 March 2024

Respectfully submitted, Mike Leavitt