

ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Conference Room, City Hall – 288 Central Ave**
Meeting Date: **Wednesday, January 19, 2022**
Meeting Time: **5:30 PM**

1. Welcome

Chair Bill Baber opened the meeting at 5:34.

Roll call:

Present: Bill Baber (Chair), Mike Behrmann (remote), Walter King, Vincent Lyon, Councilor Deborah Thibodeaux, Susan Smith, Barrett Miles, Otis Perry, Rebecca Ohler (Alternate), Quincy Devine (Alternate)

Absent:

Staff Present: Jackson Kaspari (Resilience Coordinator)

Others Present: Henry Herndon (invited speaker)

2. Assign Minutes Taker

O. Perry was assigned to be the minutes taker.

3. Citizens' Forum

No citizens were present.

4. Approval of Regular Meeting Minutes of November 17, 2021

V. Lyon moved to approve the minutes. O. Perry seconded.

Vote: U/A.

5. Staff Updates

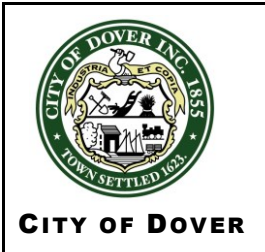
- A.** Presentation by Henry Herndon regarding the Community Power Coalition of NH (CPCNH). A slide show is available from the Planning Office. The Coalition is the result of state legislation allowing communities collectively or individually to aggregate in order to achieve lower power rates for their citizens who wish to participate. Mr. Herndon's presentation detailed the possibilities for Dover and the state of the negotiations in the rest of the state. Particularly the hiring of a statewide coordinator, whose expertise would be available to Coalition members.

Discussion ensued.

- B.** J. Kaspari presented the aggregate electricity data provided by Eversource for the various community rate classes. Across all rate classes approximately 65% of electricity comes from Eversource's selected default supplier. Of residential customers 87% are on default supply. These percentages are important for understanding how much of the community load is likely to be served by a community power program.

Clarifying discussion continued on this topic.

- C.** J. Kaspari covered the results from the City's electric vehicle supply equipment RFP. Ten proposals were submitted to the Purchasing Agent. Kaspari took the lead on the selection process and identified Livingston Energy out of Schenectady, NY as the top contender. A demo of the technology is set to take place in the coming days and the orders for the equipment will be placed if all goes well.



ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Conference Room, City Hall – 288 Central Ave**
Meeting Date: **Wednesday, January 19, 2022**
Meeting Time: **5:30 PM**

6. Old Business –

- A. The Chairmen (B. Baber) presented the progress of the 2022 Energy Commission Report. B. Baber described the report as very important for the public. Assignments were made for the report sections.

7. New Business –

- A. After the presentation and discussion with Henry Herndon the Chair entertained a vote from the Commission to serve as Dover's Electric Aggregation Committee (EAC). This will need to be formally approved by City Council.

O. Perry moved that the Energy Commission serve as the EAC. V. Lyon seconded. Vote: U/A.

- B. B. Baber explained that the EV Show in November was a big success and he has been talking with the Dover Chamber of Commerce about hosting another event during 2022 Apple Harvest Day. This will allow plenty of time for preparation and more involvement from Commission members.

V. Lyon moved that the Commission host an EV Show during Apple Harvest Day. O. Perry seconded. Vote: U/A.

- C. B. Baber explained that the availability of energy data is crucial for communities to make progress. The PUC Docket DE 19-197 would mandate utilities to share data more openly.

S. Smith motioned that the Commission support a resolution asking Council to back the docket. V. Lyon seconded. Vote: U/A.

- D. B. Baber acknowledged the service of Barrett Miles on the Commission and suggested singing a document in recognition of his time. B. Baber also mentioned that Arcadia Lee was previously interested in joining but no spots were available. The Commission will reach out to her to see if she's still interested.

8. Other Business/Member Comments

None

9. Call for Agenda Items

None

10. Adjourn:

V. Lyon moved to adjourn. S. Smith seconded. Vote: U/A

Meeting adjourned at 6:36 pm.