



CITY OF DOVER

ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center Room 305**
Meeting Date: **Wednesday, September 17, 2022**
Meeting Time: **5:30 PM**

1. Welcome

Chair Bill Baber opened the meeting at 5:30 pm.

Roll call: Bill Baber (Chair), Quincy Devine, Vincent Lyon, Councilor Deborah Thibodeaux, Rebecca Ohler, Arcadia Lee, Walter King, Mike Behrmann and Susan Smith (Remote)

Excused Absent:

Unexcused Absent:

Staff Present: Dr. Jackson Kaspari (Resilience Manager)

Others Present:

2. Assign Minutes Taker

Quincy Devine was assigned the minutes per the rotating schedule.

3. Citizens' Forum

No citizens were present.

4. Approval of Regular Meeting Minutes of August 17th, 2022

A. Lee made a motion to approve the minutes. Walter King seconded the motion. Vote: U/A through roll call.

5. Old Business –

None was discussed.

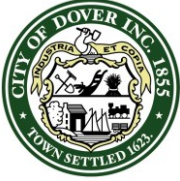
6. Staff Updates

A. Citywide Resilience Plan

Jackson is actively working on the plan. There is a draft outline on the Resilient Dover webpage.

Some topics in the plan listed by Jackson are:

- Potential expansion of heat pump technologies within municipal buildings.
- Expansion of electric vehicle supply equipment for public and municipal use.
- Kaspari is going to recommend that the City should own municipal EV charging, but resident facing charging should be owned and operated by 3rd party vendors.
- Laying out a framework for City Council goals of having 100% of municipal properties running on 100% renewable energy by 2035.
- During Oct 5th workshop Jackson will present the progress of the Citywide Resilience Plan to the City Council for suggestions.



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B. Community Power Coalition of New Hampshire's Recent Progress

Risk Management Committee has recommended the following vendors to the full Board who approved entering into contract negotiations. If those contracts are finalized:

- Ascend Analytics will handle portfolio management services.
- Calpine will handle retail customer services.
- Clean Energy NH will handle outreach services and bill hourly for its services.
- River City Bank will handle lock box management.

Electric Aggregation Plan:

- Aggregate load data from Eversource is now on hand for the whole community.
- In the future the idea is to have Jackson Kaspari serve as the Director and Bill Baber serve as the Alternate Director representing Dover on the Coalition Board. The council will need to approve those appointments.
- Lebanon NH's plan has been approved using this template by the PUC, and Joint Legislative Committee on Administrative Rules.
- Dover will need to add a section of policy goals. The idea is to pull from Master plan chapters that are relevant as well as documents like the Greenhouse Gas and Nitrogen Inventory for Municipal and School Operations, and 2022 Energy Commission Report. There are also suggested policy goals provided by the Community Power Coalition.
- Discussing timelines on holding Public hearings, hoping to target December. Possibility of having public polls for community feedback.

7. New Business

A. Joint Meeting with City Council on October 5th, 2022: 7 pm start time. Kaspari will be presenting on the outline for the Citywide Resilience Plan and resiliency projects over the past year. The Commission will provide an update regarding the various sections of the 2022 Energy Commission Report.

B. EV Show Planning: Larger commitment from dealers than during the past EV Show. The show will run from 12 pm to 3 pm. The core group of planning members will be there during the duration (Bill, Becky, Susan and Jackson).

8. Other Business/Member Comments

None

9. Call for Agenda Items

None

10. Adjourn: *V. Lyon motioned. M. Behrmann seconded. Meeting adjourned by unanimous vote.*