

ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall 1st Floor Conference Room, 288 Central Ave.**
Meeting Date: **Wednesday, October 26th, 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, Rebecca Ohler, Arcadia Lee, Walter King and Susan Smith

Excused Absent: Mike Behrmann, Councilor Deborah Thibodeaux

Unexcused Absent:

Staff Present: Dr. Jackson Kaspari (Resilience Manager)

Others Present: Dr. John Turner – prospective alternate member

2. Assign Minutes Taker

Vincent Lyon was assigned the minutes per the rotating schedule.

3. Citizens' Forum

No citizens were present.

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

V. Lyon made a motion to approve the minutes. W. King seconded the motion. Vote: U/A through roll call.

5. Old Business –

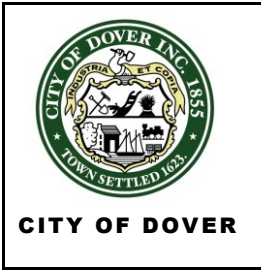
None was discussed.

6. New Business

A. Introducing Dr. John Turner: An agenda item was added to introduce Dr. Turner, who has applied to join the Energy Commission. Commission members introduced themselves and provided their background/history with the commission. Dr. Turner summarized his interest in joining the commission as well as his relevant experience performing research at UNH and engineering services at Brayton Energy.

B. Debrief from 2022 Apple Harvest Day Electric Vehicle Show: Chair Bill Baber offered a summary of the event. Encouraging sign that products are available to consumers, if difficult to obtain at present. Date coincided with the kickoff of Drive Electric Week in New Hampshire so it was competing with three other shows statewide. May have impacted retail vehicle availability. Still received 19 participants showing vehicles. Lessons Learned: need to focus efforts to pull more of the Apple Harvest Day crowd over to the show. Chamber of Commerce was beneficial to work with and provided positive feedback. There was positive community engagement, particularly without a pressure to purchase.

C. Debrief from October 5th City Council Workshop: Chair Bill Baber offered a summary of the workshop. Council provided positive feedback and was impressed by Energy Commission knowledge base. Regular interface with the Council reinforces the credibility and quality of our team.



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D. Review Proposed Electric Aggregation Plan: J. Kaspari presented EAP overview/next steps.

- This document is intended to serve as a guiding arrangement between CPCNH and the Dover Community Power program, not as a document for public outreach.
- Goal has been set by Deputy City Manager Christopher Parker to hold two public hearings this year to present draft EAP to City Council by January of 2023.
- J. Kaspari provided a high-level review of the EAP and led a discussion/clarification of edits made to the document as well as an overview of the acceptance timeline.
 - Questions were raised for clarification by commission members regarding energy investment hedging, power purchasing, and competing with local/regional energy suppliers.
- B. Baber moved to incorporate comments and organize the first public hearing for November 16, 2022 during the regularly scheduled Energy Commission Meeting. S. Smith seconded the motion.
Vote: U/A through roll call.

7. Other Business/Member Comments

None.

8. Call for Agenda Items

None

9. Adjourn: *V. Lyon motioned. Meeting adjourned by unanimous vote.*