

ENERGY COMMISSION – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall 1st Floor Conference Room, 288 Central Ave.**
Meeting Date: **Wednesday, January 18th, 2023**
Meeting Time: **5:30 PM**

1. Welcome

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

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

Excused Absent: Mike Behrmann

Unexcused Absent:

Staff Present: Jackson Kaspari (Resilience Manager)

2. Assign Minutes Taker

W. King agreed to take the minutes per the rotating schedule.

3. Citizens' Forum

One citizen was present but did not wish to speak during the forum.

4. Approval of Regular Meeting Minutes of November 16th and Special Meeting Minutes of December 14, 2022

V. Lyon moved to approve. S. Smith seconded. Vote 6 yes with R. Ohler abstaining.

5. Old Business

No old business was discussed.

6. New Business

A. Review Updates to the Electric Aggregation Plan

B. Baber introduced the updates that were made by CPCNH as the reason for those updates.

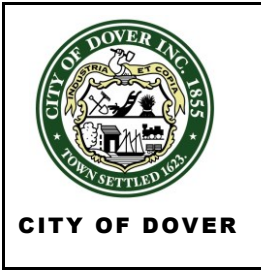
J. Kaspari provided an overview of the updates that had been made to the EAP since it was last reviewed.

The updates are to bring the EAP into alignment with CPCNH policy documents that have evolved since the creation of the EAP template and the Coalition's progress. None of these updates impact the mission/objectives of the proposed program, or the sections of the Plan that are specific to Dover.

Pages 2, 6, and 21 – conform the EAP with the CPCNH Retail Rates Policy.

W. King asked why this change was made. J. Kaspari noted that after brining on vendors such as Ascend Analytics that it became clear rate setting needed to be done by the Coalition to have the rates be equivalent per product offering across a given NH Utility Service Territory.

Page 7 – language was inserted clarifying the process up to program launch.



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Page 8 – clarification is provided that Dover can withdraw with no cost obligations up until procurement is authorized through the signing of the complete services bundle contract.

Page 19 – a new product table was added. This is illustrative for the sake of the EAP and there is still time after the EAP to determine which product options to select for Dover Community Power.

A. Lee asked about how customers could opt up into higher renewable or carbon free products. J. Kaspari: Most would likely use the online portal to do this although it could be done by phone as well.

Q. Devine: How often can they change between product offerings?

J. Kaspari: Will have to circle back with a definitive answer.

B. Baber: Can customers make a choice other than the default before the enrollment?

J. Kaspari: Yes.

Discussion ensued about the Renewable Portfolio Standard.

Page 22 – language inserted that conforms the EAP with the CPCNH Energy Portfolio Risk Management Policy.

Page 24 – protection for net metering customers if the utilities are not yet in compliance with the PUC.

There were additional modifications made to the attachments:

Attachment 2 – updated description of CPCNH that reflects progress to date.

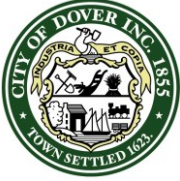
Attachment 9 – description of how load serving entity services will be implemented now that vendors such as Calpine and Ascend Analytics have been secured.

Attachment 10 – an updated customer data protection plan description reflecting progress made with Calpine.

V. Lyon moved that the Energy Commission approve the EAP as drafted with edits pending as discussed in this meeting to be approved by the City Council in the best interest of ratepayers and the community per RSA 53-E. S. Smith seconded. Vote: U/A.

B. Initial Look at Citywide Resilience Plan

City Resiliency Plan - Jackson Kaspari gave a presentation on the Citywide Resilience Plan he gave during the All Boards meeting. The next steps are to bring this to the Planning Board and then to the City Council for approval.



CITY OF DOVER

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7. Other Business / Member Comments

B. Baber made a proposal that the Commission add more two alternate members to accommodate the number of topics and work the Commission has. Planning Director Donna Benton is checking into if there are any obstacles to this. S. Smith motioned that the City approve adding two (2) additional alternate members to the Energy Commission, seconded by Vincent Lyon. The motion was unanimously approved.

The meeting was then adjourned by unanimous consent.