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|  <p><b>CITY OF DOVER</b></p> | <h2 style="text-align: center; background-color: #2e5496; color: white; padding: 5px;">ENERGY COMMISSION – MINUTES</h2> <p>Meeting Type: <b>Special Meeting</b></p> <p>Meeting Location: <b>City Hall Council Conference Room, 288 Central Ave.</b></p> <p>Meeting Date: <b>Monday, February 3rd, 2025</b></p> <p>Meeting Time: <b>5:30 PM</b></p> |
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**1. Welcome**

Chair Bill Baber opened the meeting at 5:33 PM.

**Roll Call:** Bill Baber (Chair), Bret Carmichael, Madelyn Bradley, Susan Smith (by phone), Eric Ryherd, Lucas Veitch, Counselor Richer, Steve Paulson

**Excused Absent:**

**Staff:** Lexi Merchant (Resilience Coordinator), Chris Parker (Deputy City Manager)

**2. Assign Minutes Taker**

Lexi Merchant was assigned to take the minutes.

**3. Citizens' Forum**

None present.

**4. Staff Updates**

A. Discuss CPCNH Board of Directors meeting and changes to the default rate

Members discussed the CPCNH announcement concerning the vote to raise CPCNH default rate effective in March. Jackson Kaspari attended as a guest and provided context behind the decision. The document linked here, [Statement by the Dover Energy Commission on the CPCNH Rate Increase](#), is the result of that discussion.

Additionally, there was a recommendation for simple and clear communications from the City about this rate change.

Paulson made the motion that the Energy Commission supports the Statement by the Dover Energy Commission on the CPCNH Rate Increase document to be adopted with edits by the Commissioner. Veitch seconded. The motion was passed by unanimous consent.

**5. New Business:** None

**6. Other Business / Member Comments:** None.

**8. Call for Agenda Items:** None.

**9. Adjourn:** Unanimously adjourned at 7pm.