

**ELECTRIC AGGREGATION COMMITTEE MEETING AND PUBLIC HEARING**

Tuesday, January 10, 2023

5:00 pm

**IN-PERSON LOCATION**

**Room 208 @ City Hall**

**Approved Minutes**

<b>Attendees</b>	
<b>Committee Members</b>	<b>In-Person</b>
Mayor Donchess	
Alderman Lori Wilshire	X
Adrian George	X
Frank Teas	
Larry Lutton	X
Doria Brown, Energy Manager	X
<b>Staff</b>	<b>In-Person</b>
Deb Chisholm, Sustainability Manager	X

A meeting of the Electric Aggregation Committee was called to order at 5:26pm in Room 208 at City Hall

1. Larry Lutton made a motion to approve the November meeting minutes as presented. Doria Brown seconded the motion and the minutes were approved unanimously.
2. Doria Brown provided her recommendation to use Community Power Coalition of NH (CPCNH) to provide electricity supply for the City’s community power program. Based on the existing timeline, the City could launch a community power program this spring with CPCNH. Choosing a third-party broker would mean we would have to wait several months in order to procure a broker. Two of the contractors doing much of the energy-related work for CPCNH are already on board and have extensive experience in doing this same work for other community power programs. If it is determined that using CPCNH is not meeting the City’s goals, with adequate notice, the City can leave CPCNH to explore the broker model.

Larry indicated his support for the broker model since there would be less risk from political power intrusion. Larry’s concerns were mitigated based on Doria’s discussion of what Nashua’s objectives are and what could be accomplished. Larry asked if the documents that the City needs to accept in order to move forward with CPCNH are in reasonable order. Doria confirmed that the documents overall are acceptable. If the City doesn’t agree with some parts of the documents, there is no changing the documents, rather, the City would need to use a third-party broker model and not CPCNH.

Alderwoman Wilshire made a motion to use CPCNH for the City’s community power program. Larry seconded the motion and the motion passed unanimously.

3. Next Steps
  - Doria will check with the Legal Department to provide review of the documents the Board of Aldermen will need to accept in order for the City to participate in the coalition.

- Doria will work with Legislative Affairs to get on the agenda of the full Board of Aldermen on January 24 and schedule a meeting with the full Board of Aldermen, Electric Aggregation Committee, and Ascend and Calpine from CPCNH to present the details. Documents could be presented (no sooner) to the full Board of Aldermen at their February 14, 2023 meeting for final approval.

Larry indicated the need for a pros/cons list for comparison of CPCNH and third-party broker models to reflect why the Aggregation Committee is moving forward with CPCNH. He will work with Adrian to create the list and provide it to Doria at the end of the week.

**Next meetings (potential):**

**Board of Aldermen Meeting – January 24, 2023 – First reading of Resolution to accept the Cost Sharing Agreement; Data Security and Privacy Policy; Risk, Rates, Reserve Policies; Doria to provide introduction to the policies and next steps**

**Joint Meeting with Electric Aggregation Committee and Board of Aldermen – TBD – presentation by CPCNH (Calpine/Ascend Analytics) to discuss details of the policies**

**Board of Aldermen Meeting – February 14, 2023 – Final Passage of Resolution**

Larry made a motion to adjourn. Doria seconded the motion and the motion passed. Meeting adjourned at 5:57pm by voice vote.

*Minutes by: Deb Chisholm*