

DRAFT

**Aggregation Committee Meeting
Wednesday, September 29th 2021 6:00pm
IN PERSON: City Hall Auditorium**

Attendance:

Alderman: Lori Wilshire	x
Mayor: James Donches	x
Energy Manager: Doria Brown	x
Bob Blaisdell	x
Laurence Lutton	

Other Attendees:

Deb Chisholm, Waterways Manager

Doria Brown called the meeting to order at 6:05pm

Items Discussed:

1. Review Right to Know Rules/ Roberts Rules of Order
 - a. Right to know and Roberts's rules were reviewed via:
 - i. New Hampshire Municipal Association handout and a Roberts Rule's cheat sheet handout.
 - ii. All members of the aggregation committee in attendance accepted/received a copy.
2. Update/overview of where we are as a city with community power
 - a. Doria presented a short PowerPoint update on where the City is with Community Power and where the Community Power Coalition of New Hampshire stands for incorporation on October 1st 2021.
3. Mayor Donchess: Signing of the Community Power Coalition of New Hampshire Joint Powers Agreement
 - a. Mayor Donchess agreed to digitally sign the Joint Powers Agreement on 9/30/2021
4. Pick Representative and Alternate for Community Power Coalition Board
 - a. Doria moved to make here self the representative for the community power board. Mayor Donchess seconded. All were in favor. The motion carried.

- b. Doria moved to make Bob Blaisdell the alternate representative. Alderman Wilshire seconded. All were in favor.

The motion carried.

5. Set regular meeting interval

- a. Doria moved to make the meeting interval for the aggregation committee monthly on the last Wednesday of every month. Mayor Donchess seconded. All were in favor. The motion carried.

6. Other Business

- a. Bob Blaisdell asked a few questions about the community power coalition of NH. Including:
 - i. Will this community power initiative include businesses?
 - ii. Doria replied, yes as long as the business is not already on third part supply.

Next Steps:

1. Doria and Alderman Willshire will attend the CPCNH incorporation event on October 1st 2021.
2. Doria will share the draft aggregation plan, which will be the subject on the next meeting on October 4th.

At 6:32pm Doria moved to end the meeting. Mayor Donchess seconded. All were in favor. The motion carried.