

Lyme Electric Aggregation Committee

Minutes, Approved
March 23, 2023

Present: James Graham, Jim Nourse, David Perlman, Hebe Quinton

Absent: Hunter Snyder

James called the meeting to order at 3:02 p.m.

1. James reports on this morning's Select Board meeting.
 - 1.1. Select Board revised the committee's charge with just a few changes. James will send out copies of the charge to committee members.
 - 1.2. Dina Cutting will serve as the Point of Contact for the Town with Community Power Coalition of NH (CPCNH) and the Public Utilities Commission (PUC).
2. James received an email with check-list from Henry Herndon of CPCNH and he subsequently sent copies to each committee member.
3. James will update committee membership with Jordan and advise Select Board that David Perlman will join us.
4. Jim will fill out CPCNH templates 1, 2, 3 and 4, and then send on to James for his signature and forwarding to appropriate groups. Hebe will fill out and send on template 5.
5. Committee members will download the Electric Aggregation Plan from CPCNH and review for our next meeting.
6. James moved that committee accept the minutes of our 2.13.2023 meeting as written; Hebe seconded. Minutes were unanimously adopted.

Next meeting: Thursday, 4/13, 3 p.m.; Town Conference Room

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