

Lyme Electric Aggregation Committee
Minutes, Approved
May 24, 2023

Present: James Graham, Jim Nourse, David Perlman, Hebe Quinton, Hunter Snyder (via Zoom)
Dartmouth Energy Alliance (via Zoom): Pranav Kanmadikar

- I. Hebe called the meeting to order at 5:38 p.m.
- II. Re-approved minutes of April 14, 2023; approved minutes of May 5, 2023
 - A. April 14: Jim moved; David seconded. Unanimous approval.
 - B. May 5: Jim moved; David seconded. Unanimous approval.
- III. Reviewed Data received from utilities and its entry into EAP
 - A. Hebe reviewed the data she has received, and sent the Word document to Jim for inclusion in the EAP draft.
- IV. Discuss EAP draft and plans to share with Select Board
 - A. The committee reviewed the draft EAP, and made edits as needed. We highlighted some questions for Henry Herndon, which Jim will forward. We developed a list of EAP sections which we will highlight for the Select Board as they lay out the Town's and the Select Board's responsibilities once Lyme Community Power launches.
 - B. Committee members will continue to review the EAP, with particular attention to the attachments, and email any comments to Jim by Sunday, May 28. At our next meeting (5/31), we hope to complete the draft.
 - C. James will update the Select Board on our progress and next steps at their June 1 meeting.
- V. Other Business
 - A. The committee decided to postpone the public information session until we have completed the draft EAP. We will share our current draft with Henry Herndon of CPCNH. Once we receive Henry's feedback, we will edit accordingly, review it with the Select Board and then schedule the first public information session.
 - B. James will follow up with the Select Board to appoint Hebe as our representative to CPCNH.
- VI. Adjournment: Meeting adjourned at 6:56 p.m.

Next meeting: Wednesday, May 31, 4:00 p.m. James will ask Jordan to post and reserve town conference room.