

Lyme Electric Aggregation Committee  
Minutes, Approved  
December 4, 2023

Present: James Graham, Hunter Snyder, Hebe Quinton, Jim Nourse

1. James called the meeting to order at 3:34p.
2. Committee voted unanimously to approve the minutes from the November 9th meeting.
3. Electric Aggregation Plan approved by Select Board
  - a. James will make some small edits and then send to CPCNH for technical review.
  - b. James will send EAP (as a PDF) to Jordan to post on our web page, and will print out some hard copies to have at public hearing.
4. Public Hearing: Tuesday, December 12, 9:00 a.m. @ Town Conference Room.
  - a. Committee reviewed and edited the PowerPoint presentation to be used at the December 12<sup>th</sup> Public Hearing.
  - b. James will post an announcement for public hearing on the listserv.
  - c. James will send the PPT to Jordan to post on our webpage.
  - d. Jim will provide James with stats on solar capacity at school, town office, and library, plus the current number of Lyme homes with solar installations.
  - e. Jim will create a handout of FAQs for the public hearing.

Meeting was adjourned at 4:43p.

The mission of the LEAC is to investigate Community Power Aggregation (CPA) for the Town of Lyme, present to the Select Board an Energy Aggregation Plan for subsequent approval at Town Meeting by citizen's vote, and, as needed, assist the Town in its implementation.