Minutes, Approved

Members in attendance: James Graham, Jim Nourse, Hebe Quinton
Guests: Hunter Snyder (via Zoom)

James Graham called the meeting to order at 4:30 p.m. Meeting was in person.

1. James reported that Maureen has decided to resign from the committee. The committee thanks her for her contributions.

2. Minutes of January 24, 2023.
    Hebe Quinton moved; Jim Nourse seconded; committee unanimously approved the minutes of January 24, 2023.

3. James welcomed Hunter Snyder, who is interested in joining LEAC.

4. Report of presentation to Select Board, January 26, 2023.
    a. James presented. The Dartmouth Energy Alliance handout was given to Select Board. Select Board received Joint Powers Agreement, and sent it on to the Town Counsel. James reported that the Select Board seemed inclined to pursue community power.

5. Hebe attended (via Zoom) the February 9 Select Board meeting. The Select Board's reaction to town counsel's response is that they still have questions that need to be answered before proceeding. They will meet again with Town Counsel.
    a. James will reach out to Judy Brotman and Dina Cutting to ask that we are present at the meeting with Town Counsel to understand further the Select Board's questions and to collaborate on answering them.

6. We reviewed for Hunter the mission of LEAC, the steps we have taken, and the future work that remains. We welcomed Hunter to the committee. Town documents to follow for him to sign.

7. Committee discussed the upcoming meeting (February 23) of LEAC, Lyme Energy Committee and the Planning Board to discuss all matters energy and to gather the questions and issues the groups have about advancing renewable energy for Lyme. James will highlight the narrow scope of work that is LEAC's mission, and share the timeline for bringing an electric aggregation plan to town meeting for a public vote.

The meeting was adjourned at 5:07 p.m.

Next meeting: James will track the developments of the Select Board's meeting with town counsel and keep us informed.