

Lyme Electric Aggregation Committee
Minutes - Approved
February 13, 2024

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

1. Meeting called to order at 3:10 p.m.
2. Approve minutes from January 22
 - 2.1. Jim moved; David seconded. Approved unanimously.
3. Approve FAQ for posting to town webpage
Do they answer questions brought up in Public Hearings?
 - 3.1. Tightened language in several answers; rearranged order.
 - 3.2. Hebe moved; David seconded. Approved unanimously.
4. Discuss publicity strategies for Town Meeting
 - 4.1. Cards from CPCNH for distribution by members
 - 4.2. Information Session: Saturday, February 24 @ 10 a.m. (James, David & Jim to attend)
 - 4.3. Library candidate info session (Jim & Hebe to attend)
 - 4.4. Little town meeting (March 5 @ 6:30p)
 - 4.4.1. James will attend; will pass out cards
 - 4.5. CC of Lyme – James has asked them to put info on
 - 4.6. Yard signs from 350NH
 - 4.6.1. They have offered to make us yard signs; committee decided not to take them up on their offer.
5. Discuss Cost Sharing Agreement; Schedule meeting with the Select Board
 - 5.1. James will ask to be on the agenda for the Select Board meeting on Thursday, March 21, 11:00 a.m.
6. The meeting was adjourned at 4 p.m.

Next meeting: Tuesday, March 5 @ 3 p.m., Conference Room

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.