

Community Power Committee Meeting

Draft Minutes

Meeting Date: April 5, 2023

Attendance:

Emily Manns (Standard Power), John Harrington (Town Administrator), Committee Members: Bernie Cameron, Mal Cameron, Erroll Rhodes, Megan Ulin, Wes Golomb (joined at 5:15).

Minutes:

1. Greeting & review Agenda
2. Review draft minutes from 3/8/2023
 1. Bernie made motion to accept minutes, seconded by Mal, Approved 4-0-0
3. Discussion of Community Power Survey
 1. Distribution of the Survey
 1. Suggestion to post hard copies as well as flyers with QR codes
 2. Bernie volunteered to manage pick up of hard copy replies
 3. Hard copies can be sent to town hall, scanned to Standard Power and they will enter data.
 2. Suggestion to clarify types of “renewables” on question 5 by adding “eg. Solar”
 3. Clarification of question 5 – are participants indicating the level of renewables they individually or as a community?
 1. Participants will have 4 choices (basic/lowest cost, default, and two levels of added renewables), survey responses help inform the default product.
 4. Question on how the renewable source of the electricity is confirmed.
 1. Renewable Energy Suppliers produce both electrons and renewable attributes (Renewable Energy Credits)
 5. Erroll motioned to approve Survey, Mal seconded. Approved 4-0-0.
4. Introductory Presentation from Standard Power
 1. Reviewed explanatory video from Standard Power.
 2. Bernie moved to approve posting video to town website, Megan seconded. Approved 4-0-0.
5. Review of Proposed Timeline and Suggestion of Community Power Info Night
 1. Public hearing to be scheduled for May, date to be determined at next meeting, publicized by postcard
6. Emily to provide survey link to John to be posted on town website
7. Standard Power informational slide deck will be shared for review at next meeting
8. Meeting adjourned

**These minutes were transcribed and respectfully submitted by Megan Ulin
Pending approval by the Community Power Committee**