

# **Community Power Committee Meeting**

## **Draft Minutes**

**Meeting Date:** May 3, 2023

### **Attendance:**

Emily Manns (Standard Power), Theresa MacDowell (Standard Power), John Harrington (Town Administrator), Committee Members: Wes Golomb, Mal Cameron, Erroll Rhodes, Megan Ulin, Barbara Mathews (joined 5:07), Bernie Cameron (joined 5:10), Members of Public: Amy Harrington

### **Minutes:**

1. Greeting & review Agenda
2. PUC Update from Emily
  1. First conditional approval from first round of towns
  2. Waiting until Town of Lee is conditionally approved until putting together a draft for Deerfield
3. Review draft minutes from 4/5/2023
  1. Mal motioned to approve, Erroll seconded, Approved
4. Discussion of finalizing survey with updates suggested from last meeting
  1. Erroll motions to release survey, Megan seconded
  2. Mal asked if survey is final once released
  3. Emily recommends releasing the survey at May 17<sup>th</sup> meeting
  4. Motion withdrawn to release survey, to be covered again on 17th
5. Discussion of updated schedule & Outreach Plan
  1. Release survey May 17<sup>th</sup>
    1. Plan to provide Gazette Article summary and survey for June Issue
    2. Bernie and Emily to collaborate on article, ~max 500 words
  2. Plan draft started in mid- June, released to public after survey is complete
  3. Public hearings to receive public input suggested end of August/early September
  4. PUC submission for October
  5. Emily to provide updated timeline document
6. Deerfield Community Power Presentation from Standard Power
7. Draft working purpose or mission statement for the Committee pushed to next meeting
  1. Emily to send sample mission statement, and John to provide for open commentary
8. Review meeting schedule
  1. Next meeting Weds. May 17<sup>th</sup>, 2023 at 5:00pm
9. Meeting adjourned