

# Community Power Committee Meeting

**Meeting Date:** March 8, 2023

**Attendance:**

Ryan Polson (Standard Power), Emily Manns (Standard Power), John Harrington (Town Administrator), Committee Members: Barbara Mathews, Wes Golomb, Mal Cameron, Megan Ulin

**Minutes:**

1. Discussion of committee roles
  1. Election of Chair or Acting Chair (still open)
  2. John Harrington to post agendas, meeting minutes, and any notices. John will host the Zoom meeting and include on the meeting agendas.
  3. Megan Ulin to take notes for minutes.
2. Discussion of milestones.
  1. Main milestone is town meeting 2024. To launch program, will need customer data, which requires local and PUC approval. Application to PUC has ~60-day turnaround. After town meeting approval, ~60 days are need to launch program, assuming PUC approval is done first. Potential for June 1<sup>st</sup> launch.
  2. Standard Power to provide schedule to committee with main milestones.
  3. Anticipate ~8-10 meetings needed to cover main elements of process.
  4. Standard Power recommends twice a month schedule for meetings. Quorum (50% + 1) is needed to meet. 1<sup>st</sup> & 3<sup>rd</sup> Wednesdays of the month suggested and agreed upon by the committee.
  5. Emily Manns to provide next agenda, with upcoming anticipated schedule and meeting topics. Overview of Community Power, and Survey to be topic of next meeting.
3. Discussion of how solar customers are impacted by community power
  1. Wes Golomb asked the question of how solar customers on net metering are handled under the program.
  2. Standard Power expects that people with solar on the first/original net metering tariff will benefit from the program if they produce less than they consume. Those that produce more than they consume are also fine.
  3. For people on the second/alternative tariff – they will have to do the math to determine benefit, which Standard Power can assist with.

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