

NELSON COMMUNITY POWER

July 5, 2022

Attendees

- In-person
 - Patsy Beffa-Negrini
 - Lisa Sieverts
 - Bill Waterston
 - Rick Weyerhaeuser
 - Gary Robinson
- Zoom
 - Mare-Ann Jarvela
 - Jonathan Pfister
- Absent
 - Sandy Mackenzie
 - Greg Rothman

Action Items

- ALL
 - Review at least a few Energy Plans from other towns, thinking about which one we should use for our template and what should we be sure to include
 - drive.google.com/drive/folders/1idoR7Fncol3roCVjyNTBg0Mw5qOWT4aX
 - We can all fill out the Pros and Cons Google Sheet
 - docs.google.com/document/d/1Hu9boFB1py7eRVdMpk7PYF8lN8ZO0lkpV-AMGrtStQE/edit
 - Send Patsy a fun photo of yourself to put on the Team page on the Google Site
- Mare-Ann
 - Mare-Anne will check in with Ag Comm
- Gary
 - Gary and Patsy will write an article for the Black Fly about the survey, we'll do this a couple of weeks after the Craft Fair in case we need to make changes to survey
 - Gary will talk to Conservation Commission, last Thursday of the month
- Patsy
 - Section 5-1 Organization Structure Patsy will check to see if either Sandy or Greg can take this one
 - Put our survey half-sheet flyers in the Library
 - Work with Gary on Black Fly article publicizing the survey

- Put a link to the survey on our Google Site home page
- Greg
 - Greg Rothman will do some research into people who use Colonial Power for municipal use, do they recommend CP?
- Work on your section of the Energy Aggregation Plan (EAP) by reviewing that section in the examples we have from other towns, choosing the wording you think is best, and identifying your questions/issues related to that section.
 - Examples on Google Drive
 - drive.google.com/drive/folders/1idoR7Fncol3roCVjyNTBg0Mw5qOWT4aX
 - Note that these section numbers refer to the description of the EAP in the legislation. You'll have to look through each of the Town's plans and figure out where they put that section
 - Sections 1–4 **Patsy**
 - Section 5–1 Organization Structure Patsy will check to see if either Sandy or Greg can take this one
 - Section 5–2 Operation and Funding **BILL**
 - Section 5–3 Rate Setting **LISA**
 - Sections 5–4 Entering and Terminating Agreements and 5–5 Rights and Responsibilities **GARY**
 - Section 5–6 net metering **JON**
 - Section 5–7 EAP program **RICK**
 - Section 5–8 Termination **Mare-Anne**

MINUTES

- Meeting called to order at 2:33 PM
- Motion to approve the minutes of June 21, 2022, as sent by email on June 23, 2022, by Bill and Rick seconds, all in favor
- Debrief Artisan Fair
 - Gave out 43 survey flyers
 - 12 people have done the survey so far (mostly us)
 - Ideas to publicize the survey
 - Put the flyers in the Library
 - Patsy will do this
 - Put it in Nelson in Common
 - Patsy will do this with Gary
 - Add a link to the survey from our Google Site home page
 - Patsy will do this
- Discuss Handout
 - Made several edits
- Discuss writing the Energy Aggregation Plan
 - How can we divide up the work of writing the plan?
 - Patsy spent the other day reading the RSA 53–6 tells us exactly what the required sections of the Plan are.
 - Patsy proposes that we divide up the required sections, and each of us take one section and look at how each of the existing town Plans approach that section, pull out the text you like best and become the expert on that section and the way different towns did it and the way the different brokers approach it
 - Patsy will do 1–4

- Patsy will ask Sandy and Greg if one of them can take 5–1 Organizational Structure
- Bill will take Section 5.2 Operation and Funding
- Lisa will take Section 5.3 Rate Setting
- Gary will tackle Section 5.4 entering and terminating agreements and 5.5 Rights and Responsibilities
- Jon will do Section 5.6 Net Metering
- Rick will do Section 5.7
- Mare-Anne will be away for several weeks, so will tackle Section 5.8 Termination of the Program
- Discuss broker/consultants decision
 - Lisa has more questions, would like us to devote some of next meeting to consolidating our questions, especially the more questions that will come up for us as we do the EAP homework over the next two weeks.
 - Wendell gave a good report about Colonial Power, and Lisa has reached out to them to understand more about the Town Office responsibility with them
 - Greg Rothman will do some research into people who use Colonial Power for municipal use
 - We can all fill out the Pros and Cons Google Sheet
 - Bill leaning toward Colonial Power first, because of their expertise in Mass, and then Standard Power. But still doing research
- Looking at the Goals spreadsheet
 - docs.google.com/document/d/1YIkRJNPR1LgYkf_o8WGU971VQLUzWDGCr3zXkQOOS-U/edit#heading=h.h4h3ixaj0mdq
 - Lisa feels we can't do Nelson goals until we get the results of the survey
- New business
 - PUC met today! Supposedly to approve the rules for the EAPs.
 - No, another delay newhampshirebulletin.com/briefs/community-power-faces-another-delay/
 - Discussion of what is Class 1 Renewable Energy in NH
 - Useful link
 - puc.nh.gov/sustainable_energy/renewable_portfolio_standard_program.htm
- Motion to adjourn at 3:50 PM by Gary second by Bill, all in favor

Next Meetings

- Tuesday July 19 2:30 PM
- Tuesday August 2 2:30 PM
- Tuesday August 16 2:30 PM
- Tuesday August 30 2:30 PM

Upcoming events

- Nubanusit Lake Association, July 9th, 9:30 a.m. - Patsy and Lisa to attend meeting with a handout (No presentations can be done at this meeting.)
- Nelson in Common Board: Saturday, August 20th, 10:00 a.m

Completed Action Items

- Artisan Crafts Fair, June 25th, 9:00 a.m. - 3:00 p.m.
- Patsy
 - Ask Mark for sample Energy Plans from a couple of their towns (Wendell)
 - Will we be able to specify that we want to buy local New England energy? Patsy will ask Mark from Colonial
 - Patsy will make a 11x17 poster of the right half of the flyer
- Lisa
 - Craft Fair 6/25
 - 9–10 Lisa
 - Lisa will make the flyer (sample attached) and get it printed (100 copies)
 - Lisa will find out about Library Trustees
- Jon
 - Craft Fair 6/25
 - 11–12 Jon
- Sandy
 - Craft Fair 6/25
 - 12 - 1 Sandy
 - Sandy will talk to Lynn Francis about Silver Lake Association and do they want us to talk to them
 - And find out if Betsy Street go to that meeting and would she want to talk about Comm Power?
- Gary
 - Craft Fair 6/25
 - 1–2 Gary
- Bill
 - Craft Fair 6/25
 - 2–3 Bill
- Mare-Anne
 - Craft Fair 6/25
 - 10–11 Mare Anne

Useful Links

- Zoom
 - <https://us06web.zoom.us/j/85069400385?pwd=dFNsQ3Nna1lMaEhCUWFyM0czTldNUT09>
 - Meeting ID: 850 6940 0385
 - Passcode: 476705
- Google Group Email
 - nelsoncommunitypower@googlegroups.com
 - Using this email address will automatically send your message to everyone on the committee

- Nelson Community Power Web Page
 - sites.google.com/view/nelsoncommunitypower/home
 - <http://bit.ly/3QyOGJG>
 - Consultants' Web Pages
 - goodenergy.com/
 - cpcnh.org/
 - felpower.com/
 - Colonial Power Group website: <https://colonialpowergroup.com>
-