Town of Candia Community Power Committee Approved November Meeting Minutes

Meeting Date: November 10, 2022 Location: Town Office Building

Attendees: Kevin Coughlin (Chairman)

Dick Snow Beth Chalbeck

William Saffie (Vice Chairman)

Ryan Young

Brenda Coughlin (Secretary) absent Emily Manns (Zoom) Standard Power

Chairman Coughlin opened the meeting at 6:30 PM

Pledge of Allegiance

Approval of Minutes from September 8, 2022

Beth Chalbeck motioned to approved minutes William Saffie seconds motion Motion to approve unopposed.

Old Business

<u>Kevin Coughlin</u> updated committee of low turnout/attendance for the CYAA held community meeting. Approximately 12 surveys were completed.

Kevin reminded everyone the draft plan was to be reviewed from all for feedback. There was no recommendation for changes to the draft.

Emily Manns will join Kevin to present with Power point presentation to the next BOS.

New Business

<u>Emily Manns</u> there are 80 survey responses so far. There isn't a representative sample needed for the program. The real purpose for it is to get the word out to the community that this is underway and to see if there are any additional comments for the committee to consider. Keene is a city and had 130 survey responses and they went with that for their program.

<u>Kevin Coughlin</u> asked Emily for an update regarding how the residents with the Co-Op and folks with solar would work in our program. The committee is still waiting for Ryan Polson for response.

<u>Emily Manns</u> said she did not have an update, but Standard Power is aware of this targeted group. She expressed the goal is to provide the solar folks with as good a rate as they have but hopefully slightly better. The energy assisted folks will not lose their benefit, they will benefit from both the program and their discount. The Co-op the plan is to compete competitively.

<u>Kevin Coughlin</u> questioned how the Co-Op billing will be handled. Typically, Co-Op rates are better priced, so those folks typically don't migrate. We are not down the road far enough to see exactly how it will work. There may only be a couple hundred residents with the Co-Op. This will be an ongoing update as we go and decided before we launch. William Saffie asked if we should share some survey summary for the BOS.

Emily Mann will include survey summary in presentation slide to BOS

Ryan Young asked if the committee be the voting body for the default rate in the end for the program. This will need to be clarified.

Next Steps:

- 1. Emily will get an update from Ryan Polson regarding Co-Op & solar residents for the committee.
- 2. Finalize the warrant article and submit it to BOS at the next meeting.
- 3. Kevin & Emily will present update at next BOS meeting
- 4. Review final plan rate determination with Emily Mann to clarify who the voting party will be.

Next Meeting is December 8, @ 6:30 PM

With there being no further business,

Beth Chalbeck motioned to adjourn the meeting Ryan Young seconds motion Motion Unanimously approved. Meeting was adjourned at 7:07 pm

Submitted by: Brenda Coughlin, Secretary