

Lyme Electric Aggregation Committee
Minutes, Approved
January 22, 2024

Present: James Graham, Jim Nourse, David Perlman, Hebe Quinton, Hunter Snyder

1. James called the meeting to order at 3:05 p.m.
2. Action Items
 - a. Electric Aggregation Plan (EAP)
 - i. Committee discusses the clean copy of the EAP received from Andrew Hatch (CPCNH) on January 10, 2024. No changes were deemed necessary.
 - ii. Hunter moves to adopt the EAP as written; Jim seconds. Committee unanimously approves.
 - iii. James will send the EAP to Dina and request that she send it to the NH Public Utilities Commission. James will check that the article (currently Article 16 on the Town Warrant) includes the statement, "Recommended by the Select Board by a vote of 3-0."
 - iv. Jim will check with Dina to confirm that the article also includes the statement, "Recommended by the Energy Committee by a vote of 5-0."
 - b. Report to the Town, 2023
 - i. Committee made a few edits to the draft LEAC Report to the Town, 2023 as presented. The new report was approved. James will send it to Jordan to be included in the Town Report.
 - c. Information to Distribute: Sessions, Webpage & Listserv
 - i. Committee will hold a final information session about Lyme Community Power on Saturday, February 24, at 10 a.m. in the Conference Room of the Town Offices.
 - ii. James will find out from Judy Russell at the Library when she will be holding a Candidates Night and see if it would be appropriate for him to talk about Lyme Community Power at that meeting.
 - iii. Jim will put together a streamlined FAQ sheet, keeping in mind the admonition of TLDR (Too Long, Didn't Read). James will take that, create a webpage with links, and ask Jordan to add it to our Town webpage.
3. The meeting was adjourned at 3:55 p.m.

Next meeting: Tuesday, February 13 @ 3 p.m., Conference Room

The mission of the LEAC is to investigate Community Power Aggregation (CPA) for the Town of Lyme, present to the Select Board an Energy Aggregation Plan for subsequent approval at Town Meeting by citizen's vote, and, as needed, assist the Town in its implementation.