



PELHAM COMMUNITY POWER COMMITTEE

MEETING MINUTES

Date: *Thursday, June 29, 2023* **Time:** *7:00pm* **Location:** *Town Hall Conference Room*

I. ATTENDANCE

Present: Troy Bressette, Brett Gagnon, Sharon Jozokos, Matt Rice

The Committee called the meeting to order at 7:00pm.

II. PUBLIC INPUT

Public input regarding the topics and responsibility associated with this committee are welcome and accepted. It is requested that public speakers are conscious of their time and try to limit input topics to five minutes when possible.

No members of the public were present for input.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

a. Overview of how the committee came to be

Brett Gagnon presented a summary of legislative action that made power aggregation a more viable option for communities in New Hampshire.

b. Introductions of volunteers

Each of the members introduced themselves and shared their reason for joining the Committee.

c. Election of Officers (Chair, Vice Chair, Secretary)

Troy Bressette moved to nominate Brett Gagnon as Chair; Sharon Jozokos seconded. The motion passed unanimously.

Sharon Jozokos moved to nominate Matt Rice as Vice Chair; Troy Bressette seconded. The motion passed unanimously.

Sharon Jozokos moved to nominate Troy Bressette as Secretary; Matt Rice seconded. The motion passed unanimously.

d. Review Action Items/ Game plan for subsequent meetings

- i. Interviews with third party power agents**
- ii. Community Power Plan**
- iii. Warrant Article for 2024 town election**



TOWN OF PELHAM

6 Village Green
Pelham, NH 03076

The Committee discussed the steps associated with drafting a Power Plan, identifying a third-party service provider (Power Partner), and all of the major milestones and timeframes associated with each. The following sections identify each milestone and related (tentative) timeframes. Members will review existing Power Plans of other NH municipalities and other resources. Sharon Jozokos will compile the benchmarks below in a draft timeline.

Power Partner Process:

July 2023 – Gather utility data (Brett)

Pro/Con list from neighboring towns on power partners (Brett)

Aug 2023 Thru Sept – schedule interviews

Power Plan Process:

Jul 2023 – Develop draft plan

Aug 2023 – Distribute draft plan to members to review

Oct 2023 – Finalize Draft plan for submission to Board of Selectmen

Dec 2023 – Final draft (obtain necessary approvals from Board of Selectmen, Town Legal, and possibly the Public Utilities Commission (PUC))

Warrant Article Process:

Jan 2024 – Submit draft Warrant Article for review and approval by Board of Selectmen

Feb 2024 – Deliberative Session discussions on Warrant Article

Tuesday, March 12, 2024 – Town Meeting Day – Warrant Article up for vote

Preliminary Educational Campaign and Info Sessions:

July 2023 to June 2024 basic media outreach

Nov 2023 to Dec 2023 – Public hearings

Future Meeting Schedule:

July 12, 2023, 6:00pm

July 26, 2023, 6:00pm

August 10, 2023, 6:00pm

August 24, 2023, 6:00pm

V. MEETING MINUTE REVIEW

None.

VI. ADJOURNMENT

Matt Rice moved to adjourn at 8:35pm; Sharon Jozokos seconded. The motion passed unanimously.

Respectfully submitted,

Troy J. Bressette, Secretary
Pelham Community Power Committee