



PELHAM COMMUNITY POWER COMMITTEE

MEETING MINUTES

Date: November 7, 2023 **Time:** 6:00pm **Location:** Town Hall Conference Room

I. ATTENDANCE

- a. *Brett Gagnon*
- b. *Matt Rice*
- c. *Troy Bressette*
- d. *Sharon Jozokos*
- e. *Standard Power Representative, Bob Hayden*

II. PUBLIC INPUT

No members of the public were present for public input.

Chairman Gagnon called the meeting to order at 6:00PM, with three members present, including Mr. Bressette. Matt Rice joined the meeting at approximately 6:45PM.

III. OLD BUSINESS

a. Continue Discussions on the Pelham Community Power Plan

As substantive aspects of the Plan were discussed, addressed, and resolved during our previous meeting, the conversation focused on inclusion or exclusion of the proposed Community Power FAQ document in the Plan.

Mr. Hayden noted that it is an excellent stand-alone document that should be distributed widely; however, it is not necessary to include as part of the Plan itself. The Committee shared pros and cons in both directions, and reached consensus that it will not be included as an exhibit to the Plan.

Mr. Gagnon moved to delegate authority to Mr. Bressette to finalize the Plan in collaboration with Standard Power, provided that no substantive changes are made since the version shared and discussed at the October 25, 2023 meeting. Ms. Jozokos seconded, and all voted in favor.

IV. NEW BUSINESS

Discuss Pelham Community Power Survey

Mr. Hayden did not have updated information on the number of responses or data, and he agreed to follow-up with Mr. Gagnon to provide an update via e-mail.



Discuss Public Hearings

The schedule of required public hearings is:

- November 14, 2023 at 6:35PM – Held in conjunction with a meeting of the Pelham Board of Selectmen.
- November 20, 2023 at 1:00PM – Held at the Hobbs Community Center.

Mr. Gagnon, along with a representative of Standard Power, will present at each of these Public Hearings. Other Committee members are encouraged to attend as their schedules permit. Mr. Hayden will circulate a draft of the PowerPoint presentation to Committee members via e-mail.

Warrant Article Dialogue

The Committee agreed to review and discuss proposed Warrant Article language at our next scheduled meeting.

Action Items

The Committee agreed that scheduling a meeting once both Public Hearings have been held would be beneficial. This will allow us to review the final survey results, discuss feedback from the hearings, finalize the Community Power Plan, and vote on the Power Plan to provide to the Board of Selectmen for their review and approval.

Mr. Gagnon will confirm what A/V equipment will be available to the Committee for each of the public hearings and inform Mr. Hayden of such.

Mr. Hayden will issue a request to Eversource for utility data for the small segment of residents who have Eversource as their default rather than Liberty. Mr. Gagnon will forward Mr. Hayden the data we received from Liberty to assist in deciphering the information provided.

V. MEETING MINUTE REVIEW

Mr. Gagnon moved approval of the October 25, 2023 meeting minutes as amended to include the name of the second Standard Power representative. Mr. Rice seconded. Motion passed with a vote of 3-0-1, with Ms. Jozokos abstaining as she was not present for that meeting.





TOWN OF PELHAM

6 Village Green
Pelham, NH 03076

VI. ADJOURNMENT

Mr. Bressette moved to adjourn, and Mr. Gagnon seconded. Motion passed unanimously. Meeting adjourned at 6:53PM.

VII. FUTURE MEETING SCHEDULE

- Tuesday, November 14, 2023 – 6:35PM Sherburne Hall (Board of Selectmen's Meeting / Community Power Public Hearing)
- Monday, November 20, 2023 – 1:00PM Hobbs Community Center (Public Hearing)
- Tuesday, December 12, 2023 – 6:00PM Town Hall Conference Room

Respectfully submitted,

Troy Bressette, Secretary

