

TOWN OF PELHAM

6 Village Green Pelham, NH 03076

PELHAM COMMUNITY POWER COMMITTEE

MEETING MINUTES

Date: Thursday, September 28, 2023 Time: 6:00pm

Location: Town Hall Conference Room

I. ATTENDANCE

a.	Brett GagnonX	d.	Troy BressetteX
b.	Sharon JozokosX	e.	Other: None present
C	Matt Rice X		·

II. PUBLIC INPUT

No members of the public were present for input.

Mr. Gagnon called the meeting to order at 5:55PM. Ms. Jozokos joined the meeting telephonically between approximately 5:55PM and 6:15PM.

III. OLD BUSINESS

a. The Committee discussed and deliberated the three potential power partners we interviewed over the course of the past several weeks. We called upon each vendor's presentation, their agreements and contracts, and our interview notes. The dialogue centered on advantages and disadvantages of each provider focusing on CPCNH and Standard Power. The analysis of the potential partners involved comparisons of one versus the other, as well as individual evaluations.

Potential advantages of CPCNH, as a non-profit, included the building of reserves rather than profits, and one member expressed that following the market every six-months may also be an advantage. The perceived disadvantages of CPCNH include: a complex organizational structure as outlined in a voluminous joint powers agreement; limited time in operation; required on-going involvement by a Committee member (or appointed individual) in the on-going affairs of the Coalition; electricity supply rates following the market timing and resetting every six months; variability; more complicated cost structure; and a more complex termination structure.

Potential advantages of Standard Power include: longer-term contract period for competitive supply contracts at a general recommended timeframe of two years; better consulting with solar customers to make decisions regarding community power; an easily understood cost structure of \$0.001/KWh once the power plan goes live; a simpler and more straightforward termination ability; familiarity with the town; simplified terms and conditions as exhibited by the initial Memorandum of Understanding and power plan.

Weighted in the discussions was each committee member's impressions of the potential and perceived benefits to the residents of Pelham, such as which vendor is more likely to provide the greatest long-term benefits overall.

Mr. Bressette moved the selection of Standard Power as the Pelham Community Power Committee's recommended power partner for implementing a Community Power Plan. Ms. Jozokos seconded the motion. All voted in favor, and the motion passed unanimously. Mr. Gagnon will attend and present this recommendation to the Select Board at their meeting on Tuesday, October 3, 2023.



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IV. **NEW BUSINESS**

Tabled any new business to accommodate the 6:30PM meeting of Pelham Community Spirit also being held in the Town Hall Conference Room.

٧. **ADJOURNMENT**

Mr. Rice moved to adjourn at 6:25PM. Seconded by Mr. Gagnon. Motion passed unanimously.

VI. **NEXT MEETING**

Tuesday, October 10, 2023 - 6:00PM

Respectfully submitted,

Troy Bressette, Secretary