

DRAFT

Kensington Community Power Committee Minutes Kensington Town Hall Tuesday, December 19, 2023, 2:30 pm

1. Call to Order and Attendance: The meeting of the Kensington Community Power Committee (KCPC) was called to order at 2:35 pm by Chair Zeke Schmois.

In attendance: Zeke Schmois (via Zoom due to travel), KCPC members Charlie Horn and Bart Wu (via Zoom due to travel), Select Board member Robert Gustafson.

2. Approval of December 12, 2023 Minutes: Minutes from December 12, 2023 were approved.

3. Agenda for December 26, 2023 meeting:

Z. Schmois sent an agenda to the Town Clerk for the next meeting, scheduled for Tuesday, December 26, 2023, at 2:30 pm.

4. Go over feedback from public hearings on the draft Community Power Electric Aggregation Plan (EAP):

There was discussion about public comments at the hearings on December 12 and 13, 2023. There were no changes made to the EAP based on public comments.

5. Finalize EAP for submission to CPCNH and PUC:

A revised draft of the EAP edited by C. Horn was reviewed and approved by outside counsel. The Town Administrator stated that any future drafts should be sent to her for review

B. Wu indicated that he had not received the latest version of the EAP draft with C. Horn's edits. A copy was sent to him for review. He expressed concern about the use of the reserve fund.

The EAP will be discussed and finalized at the next meeting.

6. Adjournment: The meeting was adjourned at 3:00 pm.

The next meeting of the KCPC is scheduled for Tuesday, December 26, 2023 at 2:30 pm in Town Hall.

Submitted by Charlie Horn