

Kensington Community Power Committee Minutes
Kensington Town Hall
Thursday, December 28, 2023, 2:30 pm

1. Call to Order and Attendance: The meeting of the Kensington Community Power Committee (KCPC) was called to order at 2:34 pm by Chair Zeke Schmois. It was noted that the meeting is being held on December 28 instead of December 26 due to issues with adequate notice.

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 joined the meeting at 2:47 pm.

2. Approval of December 19, 2023 Minutes: Minutes from December 19, 2023 were approved.

3. Agenda for January 2, 2024 meeting: This item was tabled as the necessity of a meeting on the 2nd will be determined based on the results of this meeting.

4. Warrant Article: B. Wu's proposed edits to the Community Power Warrant Article were reviewed and approved. The final version of the warrant article is included here.

Community Power Warrant Article

"Should the Town adopt the Kensington Community Power Plan, authorize the Board of Selectmen to implement the Plan, and take all action in furtherance thereof, pursuant to RSA 53-E? The Kensington Community Power Plan is an opt-out program that offers more flexible electricity procurement. The Plan will initially provide lower electricity rates for residents, or it will not launch. Initial participation in the plan can be declined, after which enrollment becomes voluntary."

Tax Impact: None

Select Board Vote: **[INSERT]**

The warrant article will be forwarded to the Board of Selectmen for review at its meeting on January 8, 2024.

5. Finalize EAP for submission to CPCNH and PUC:

A revised draft of the EAP as edited by C. Horn and B. Wu was reviewed and approved. It will be submitted to the Town Administrator for review.

3. Agenda for January 2, 2024 meeting: Tabled Agenda Item 3 was revisited. No meeting on January 2, 2024 is necessary as both the Community Power Warrant Article and the Community Power Plan were finalized today. The next meeting will be held on January 9, 2024.

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6. Adjournment: The meeting was adjourned at 3:35 pm.

The next meeting of the KCPC is scheduled for Tuesday, January 9, 2023 at 2:30 pm in Town Hall.

Submitted by Charlie Horn