Kensington Community Power Committee Minutes Kensington Town Hall Tuesday, January 9, 2024, 2:30 pm

1. Call to Order and Attendance: The meeting of the Kensington Community Power Committee (KCPC) was called to order at 2:40 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).

- **2. Approval of December 28, 2023 Minutes:** Minutes from December 28, 2023 were approved.
- **3. Warrant Article:** The Board of Selectmen approved the warrant article submitted by the KCPC at its meeting on January 8, 2024. Next step is the February Deliberative Session.
- **4. Update on Electric Aggregation Plan:** The Kensington Community Power Plan, which constitutes an Electric Aggregation Plan (EAP) as defined in NH RSA 53-E:6, was reviewed and approved by the Town Administrator after the last KCPC meeting. It was then forwarded to the Community Power Coalition of New Hampshire (CPCNH). If approved by CPCNH it will be sent to the Public Utility Commission for review and approval.

5. Next Steps:

- Cost Sharing Agreement: A Cost Sharing Agreement (CSA) with CPCNH will need to be executed promptly if the Warrant Article is approved at the Town Meeting in March. ZSchmois and CHorn will attend the next Board of Selectmen meeting to present an overview of the CSA to make sure the Board starts to read and understand the CSA.
- Community Outreach: ZSchmois will ask the Board of Selectmen about doing a
 presentation on Community Power during a Board meeting. BWu suggested that a
 handout would be useful. There was discussion about preparing a handout. There is no
 funding support available from CPCNH for this outreach but the consensus was that a
 one page handout should be produced. Additional outreach will be through the
 Community News, Facebook and the Town website.
- **6. Adjournment:** The meeting was adjourned at 3:08 pm.

The next meeting of the KCPC will be scheduled as needed and posted on the Kensington Town Hall website.

Submitted by Charlie Horn