

DRAFT
Kensington Community Power Committee Minutes
Kensington Town Hall
Tuesday, November 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 2:31 pm by Chair Zeke Schmois.

In attendance: Zeke Schmois, KCPC members Bart Wu and Charlie Horn. Susan Varn from Kensington Energy Committee attended until 3:00 pm.

2. Approval of November 21, 2023 Minutes: Minutes from November 21, 2023 were approved.

3. Complete draft EAP and schedule public hearings: Z. Schmois went over his notes from his meeting with Andrew Hatch from Community Power Coalition of New Hampshire (CPCNH) this week. Priorities are: completing the draft Electric Aggregation Plan (EAP) as soon as possible, preferably within a week; and, scheduling two public hearings on the draft before the end of the year.

Susan Varn is working on a press release giving notice of the public hearings for publication in at least one local newspaper. Zeke is working with Kathy Felch, the Town Administrator, to make sure the legal time-frames for publication are met. Several potential dates and times that work for CPCNH were discussed. Zeke will work with Kathy on final dates and times.

Bart Wu provided comments on the draft EAP and shared several concerns about the current draft. Zeke will ask that the draft EAP be reviewed and revised by the Town's legal counsel. A draft of the EAP needs to be available for public review before the public hearings.

4. Adjournment:

Meeting was adjourned at 3:35 pm.

The next meeting of the KCPC will be on Tuesday, December 5, 2023 at 2:30 pm in Town Hall.

Submitted by Charlie Horn