

DERRY ELECTRIC AGGEGATION COMMITTEE

Minutes for June 28, 2023

COMMITTEE MEMBER	PRESENT	ABSENT
Chris Cox, Chairman	X	
Jeff Moulton, Vice Chairman	X	
John O'Connor	X	
Mike Fodiman	X	
Tom Cardon via phone	X	
Erin Spencer, Council Rep		X
Michael Fowler, Secretary, DPW Rep	X	
Standard Power		
Bob Hayden	X	
Emily Manns	X	
Theresa MacDougall	X	

The first meeting of the Derry Electric Aggregation Committee was held on Wednesday, June 28, 2023, at the Derry Municipal Center. The meeting was called to order at 11:05am. Minutes taken by Michael Fowler.

Members were sworn in by Town Clerk

A draft version of by-laws were distributed to members

John O'Connor made a motion to approve the Electric Aggregation Committee By-laws as drafted. Seconded by Jeff Moulton.

MOTION PASSED (5-0).

Election of officers was discussed with the following nominations and votes:

John O'Connor made a motion to nominate Chris Cox as Chairperson. Seconded by Jeff Moulton.

MOTION PASSED (4-0). Chris Cox abstained.

John O'Connor made a motion to nominate Jeff Moulton as Vice Chairperson. Seconded by Mike Fowler.

MOTION PASSED (4–0). Jeff Moulton abstained.

John O’Connor made a motion to nominate Michael Fowler as Secretary. Seconded by Jeff Moulton.

MOTION PASSED (4–0). Michael Fowler abstained.

Representatives from Standard Power opened the meeting to discuss the critical path items including the timing of PUC approval and timing of the market pricing. A draft schedule was distributed and discussion ensued regarding key timelines.

There was an update provided on the status of community surveys and the desire to see 100 or more surveys completed, the current count is 38.

The committee established the following upcoming dates:

July 5, 2023	11 am	Next Electric Aggregation Committee Meeting
July 20, 2023	7pm	Public Information Session #1
August 17, 2023	7pm	Public Information Session #2
September 5, 2023	7pm	Town Council Meeting
October 2023		Pricing for Town

Michael Fowler made a motion to adjourn. Seconded by Jeff Moulton.

MOTION PASSED (5–0).

The meeting was adjourned at 11:59am.