

DERRY ELECTRIC AGGEGATION COMMITTEE

Minutes for July 5, 2023

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

The Derry Electric Aggregation Committee meeting was held on Wednesday, July 5, 2023, at the Derry Municipal Center. The meeting was called to order at 12:03pm. Minutes taken by Michael Fowler

Minutes from the June 28, 2023 meeting were reviewed.

**John O'Connor made a motion to approve the minutes from June 28, 2023 as drafted.
Seconded by Jeff Moulton.**

MOTION PASSED (5-0). Tom Cardon Abstained

Copies of the Draft Community Power Plan were distributed and reviewed by members.

Jeff Moulton made a motion to approve the “Community Power Plan” dated June 30, 2023 as drafted. The plan is subject to amendments after community surveys are received and inserted into the plan. Seconded by John O’Connor

MOTION PASSED (6–0).

Copies of the draft letter to New Hampshire Public Utilities Commission (NHPUC) were distributed and reviewed by members.

Mike Fowler made a motion to accept the draft letter to NHPUC. Seconded by Tom Cardon.

MOTION PASSED (6–0). Michael Fowler abstained.

There was some brief discussion regarding the location of the first public information meeting. Also, there was discussion about outreach to Cable 17 to publicize the Town’s efforts.

July 20, 2023	7pm	Public Information Session #1 – Room 207
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 (6–0).

The meeting was adjourned at 12:54 pm.