

 <p>COMMUNITY POWER COALITION OF NEW HAMPSHIRE</p>	GOVERNANCE COMMITTEE – MINUTES	
	Meeting Type:	Regular Meeting
	Meeting Location:	10 Main Street, Harrisville, NH
	Meeting Date:	Monday, 10 July 2023
	Meeting Time:	9am (posted CPCNH.org and Harrisville Post Office)

Attendees, in person	Members, absent
<ul style="list-style-type: none"> ● Committee Chair Andrea Hodson, Harrisville Director ● Andrew Maneval, Harrisville Member Rep ● Mark Terry, Westmoreland, Member Rep ● Terry Clark, Cheshire County Director 	<ul style="list-style-type: none"> ● April Salas, Hanover Director ● Joseph Lamattina, Newmarket Director

Proposed Agenda

- Welcome, Roll Call
- Agenda, 6/5 Minutes
- Meeting Schedule
- JPA Amendments
- Committee Charter
- New and Other Business
- Adjournment

Attendance, Agenda, Minutes (6/5). After Hodson called the meeting to order at 9am with in-person quorum fully established, Members voted unanimously to approve the Proposed Agenda and the 6/5 Meeting Minutes as prepared. Both votes were moved by Terry, seconded by Maneval, and passed without objection.

Meeting Schedule. Members agreed that starting 7 August, the Committee will meet on the first Monday of each month at 10:15am at County Hall, 12 Court Street, Keene (to follow the Finance Committee meeting). Members agreed that additional meetings can and would be convened as need arises.

JPA Amendments. Members will continue to follow up with towns processing the proposed JPA Amendment for approval, agreeing end-July is a reasonable completion date. When this project is complete, new members can approve an amended JPA. Maneval will draft a “JPA Amendments” process for the team’s deliberation in August.

Committee Charter. Members noted that Audit and Risk Committees are developing charters, which suggests a “charter format”, before discussing the drafted GovCom charter.

Members agreed to slight modifications to the draft with substantive discussion focused on whether the Committee has a role in the area of *tone and spirit* relative to Board engagement, possibly akin to a transition Ombudsman role. Hodson will incorporate modifications and rework the *tone and spirit* paragraph to reflect the discussion for further deliberation at the next meeting.

Next actions.

1. Post recurring meeting schedule to CPCNH meeting calendar, Harrisville PO
2. Follow up with assigned town representatives for outstanding JPA amendments
3. Review Charter for further deliberation, possibly for final iteration to forward to Board (7/27 meeting)

Meeting Schedule and Adjournment. Members agreed to meet at 9am, Monday, 24 July, to deliberate final copy of the Charter for submission to the Board (7/27 meeting) before adjourning at 10:04 am.