



**COMMUNITY  
POWER COALITION  
OF NEW HAMPSHIRE**

## MEMBER OUTREACH AND ENGAGEMENT COMMITTEE MINUTES

Meeting Type: **Member Outreach and Engagement Committee**  
 Meeting Location: **Loudon Town Clerk, 2nd Floor, 55 S. Village Rd #2,  
 Loudon, NH 03307**  
 Meeting Date: **Tuesday, September 12, 2023**  
 Meeting Time: **Noticed for 10:00 AM**

### CPCNH Member Outreach & Engagement Committee, Appointed 4/21/23

Member	Name	Present/Absent
Rye	Lisa Sweet, Director (Committee Chair)	Present
Rye	Howard Kalet, Member Rep	Present (virtual)
Durham	Steve Holmgren, Director	Present (virtual)
Newmarket	Joseph Lamattina, Director	Present
New London	Jamie Hess, Director	Absent
Enfield	Jo-Ellen Courtney, Member Rep	Present
Pembroke	Jackie Wengenroth, Member Rep	Present (virtual)
Hudson	Craig Putnam, Member Rep	Present
Peterborough	Bruce Tucker, Director	Present (virtual)


#### Also Attending:

- CPCNH Staff: Henry Herndon, Director of Member Services
- CPCNH Members:
  - Paul Panish, Barrington
  - Bill Sebastian, Campton
  - Ken Traum, Sarah Hoffman, and Lynn Durant, Hopkinton
  - Clifton Below, Lebanon
  - Hebe Quinton, Jim Nourse, and David Pearman Lyme
  - George Saunderson and Dennis Jakubowski, Loudon
  - Peter T. Lampesis Jr, Rollinsford
  - Gabrielle Watson, David Kunhardt, and Ellen Farnum, Tamworth
- Resilient Buildings Group: Andrew Hatch, Outreach Coordinator
- CENH: John Kondos, Katrin Kasper, Melissa Elander
- Bfresh: Tom DeRosa

## MINUTES

### 1. Welcome & Housekeeping

Committee Chair Sweet called the meeting to order at 10:02am.

 <p><b>COMMUNITY POWER COALITION OF NEW HAMPSHIRE</b></p>	<b>MEMBER OUTREACH AND ENGAGEMENT COMMITTEE MINUTES</b>	
	Meeting Type:	<b>Member Outreach and Engagement Committee</b>
	Meeting Location:	<b>Loudon Town Clerk, 2nd Floor, 55 S. Village Rd #2, Loudon, NH 03307</b>
	Meeting Date:	<b>Tuesday, September 12, 2023</b>
	Meeting Time:	<b>Noticed for 10:00 AM</b>

Chair Sweet noted that reporting on opt-actions, revenues, costs, reserves, are under development and will be available in the coming months.

*Director Lamattina moved approval of 8/8/23 minutes. Seconded by Member Putnam. Hearing no objections, Director Sweet declared the minutes approved by unanimous consent.*

## 2. Member Services Update & Media Strategy

Member Services Director Herndon summarized the report and the draft 12-month public engagement strategy.

## 3. PLAN Workshop and New Member Orientation

The Committee held a workshop on the “Plan” phase of Community Power for the benefit of Members who are in the process of bringing Community Power Plans to town meeting for local approvals. Fourteen individuals attended on behalf of seven Member towns. The workshop was recorded for those not able to attend.

Workshop resources are available in the [#2 — “PLAN” Folder](#) within the [Ambassadors’ Toolbox](#).

See also [“CPCNH Phases, Member Services, CPA Models.”](#)

*Member Jo-Ellen Courtney moved to adjourn. Seconded by Member Craig Putnam. Hearing no objection, Chair Sweet declared the meeting adjourned at 12:01pm.*

Next Meeting of the CPCNH Member Outreach and Engagement Committee:

- Tuesday, October 10, 2023
- Purpose/agenda: regular business + “Launch” Workshop for “Wave 2” Members.