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PUBLIC MEETING NOTICE

**Member Operations and Engagement Committee**

**10:00 A.M. Tuesday, November 1, 2022**

Dover City Hall, Council Conference

288 Central Ave., Dover, NH 03820

**This meeting is open to the public pursuant to RSA 91-A.**

The Community Power Coalition of New Hampshire is a non-profit corporation that operates as a governmental instrumentality pursuant to a Joint Powers Agreement between 18 municipalities and one county, in accordance with NH RSA 53-A and RSA 53-E.

Additional information: <https://www.cpcnh.org>

Notice & virtual access: <https://www.cpcnh.org/calendar>

Virtual Access: <https://us06web.zoom.us/j/86594684665?pwd=NFNXbS81SForb3RuWEhIaS9RbldGdz09> | Meeting ID: 865 9468 4665 | Passcode: 467234

**CPCNH Member Operations and Engagement Committee, 11/1/22**

**AGENDA**

1. Welcome & Housekeeping
   1. Rollcall, quorum confirmation (1/3 of 10), consensus on agenda
   2. Approval of [2022-10-11\_CPCNH Member Operations and Engagement Committee DRAFT Minutes draft](https://docs.google.com/document/d/1gY4NoZab8bVwLlsbRYAx3nGtR0XhzZYP/edit) (**Action by Unanimous Consent**)
2. Updates: [EAP Adoption and Approval process tracker; JPA amendment](https://docs.google.com/spreadsheets/d/11nX46iQCsl2n1N9mruZBvUA3zuFspJ5i6l0PaEicEtQ/edit#gid=333143669)
   1. EAC Registration & Data Requests Memo
   2. Update on Risk Management Committee + Ascend Progress & Timeline for Key Policies and Agreements (Cost Sharing Agreement + Energy Risk Management, Rates and Reserves Policy)
      1. 11/15/22 RMC Forum for Potential Wave #1 Members
3. Introducing Clean Energy NH, Member Services Vendor
   1. Welcome Gina Blus, Energy Circuit Rider Program Director
   2. Update on Contract Status (Target 11/17/22 Board Meeting Approval)
   3. Pre-Contract Work Plan #1 (10/25/22 - 11/25/22) **(ATTACHMENT in email)**
      1. Public Engagement Planning Resources, Media Kit, Member Media Training; Logos & Websites; Messaging Document; etc.
4. Next MOEC Meeting: Tuesday December 6
5. Adjournment (**Action by Unanimous Consent**)