

PUBLIC MEETING NOTICE

Member Operations and Engagement Committee

10:00 A.M. Tuesday, October 11, 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=NFNXbS81SForb3RuWEhlaS9RbldGdz09> | Meeting ID: 865 9468 4665 | Passcode: 467234

CPCNH Member Operations and Engagement Committee, 10/11/22



**COMMUNITY
POWER COALITION**
OF NEW HAMPSHIRE
For communities, by communities.

AG

ENDA

1. Welcome & Housekeeping
 - a. Rollcall, quorum confirmation (1/3 of 10), consensus on agenda
 - b. Approval of [2022-09-6_Member_Operations_and_Engagement_Committee_Draft_Minutes_WORD](#) (**Action by Unanimous Consent**)
 - c. Updates: 3 New Members – Wilmot, Canterbury, Sugar Hill; [EAP Adoption and Approval process tracker; JPA amendment](#)
 - d. Contract negotiation w/ Clean Energy NH underway (Calpine, Ascend too)
 - e. RFQ/P issued for Accounting Services and Executive Search Services
2. Member Services Proposed Budget Items/Resourcing Needs
 - a. Discussion of Budget Memo (**ATTACHMENT 1 in email**)
 - b. Proposed Budget (**ATTACHMENT 2 in email**)
3. Public Engagement Planning
 - a. Review and feedback on:
 - [Logo Design & Development Survey](#)
 - Template EAC Public Engagement Planning Agenda (**ATTACHMENT 3 in email**)
 - Draft Messaging Document (**ATTACHMENT 4 in email**)
4. Next MOEC Meeting: Tuesday November 1
5. Adjournment (**Action by Unanimous Consent**)

