

**COMMUNITY POWER COALITION OF NEW HAMPSHIRE**

**Member Operations & Engagement Committee**

Agenda 3/8/22, 10am - 11:30am

City Hall, Council Conference, Dover NH 03820

**Committee Members in Attendance:**

<b>Member</b>	<b>Town</b>	<b>present/virtual</b>
Lisa Sweet	Rye	
Nat Balch	Durham	
Howard Kalet	Rye	
Chris Parker	Dover	
April Salas	Hanover	
Jackie Wengenroth	Pembroke	
Paul Looney	Walpole	
Craig Putnam	Hudson	

**Non-voting Advisory Members:**

Dori Drachman	
Julia Griffin	
Henry Herndon	

**Guests:**

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**Agenda**

1. (10) Housekeeping
  - a. Roll call/Quorum confirmation
  - b. Consensus on agenda (posted to CPCNH and Rye)
  - c. Approval of [2022-2-15 CPCNH MOE-C Minutes DRAFT](#) [VOTE]

2. (20) Goals Approval [Vote]

**MOEC 2022 Goals**

- 1) Support 2022/23 EAP Approvals → **Support 9 current members in achieving local authorization for Community Power programs in 2022 and prepare other members for authorization in 2023.**
- 2) Recruiting/Onboarding → **Provide support to communities who are interested in joining CPCNH, guide them through the process of adopting the JPA and establishing an EAC, and provide orientation for new members.**
- 3) Develop post-Approval through Implementation Process → **Unpack timelines from 'Community Power Program Approved' to 'Community Power Programs Launched' to develop guidance and resources for members with approved community power programs.**
- 4) Develop prioritized list of CPCNH services (recruitment → implementation)

3. (45) Review and approve:

- a. [Member Update](#)
- b. [Draft Resource Inventory, Status & Process Chart](#) (informs Member Ops needs request)
- c. [Survey for Members](#) (send after MOEC meeting, share results)
- d. [Hot/Radar Lists](#)

4. (10) Next Steps:

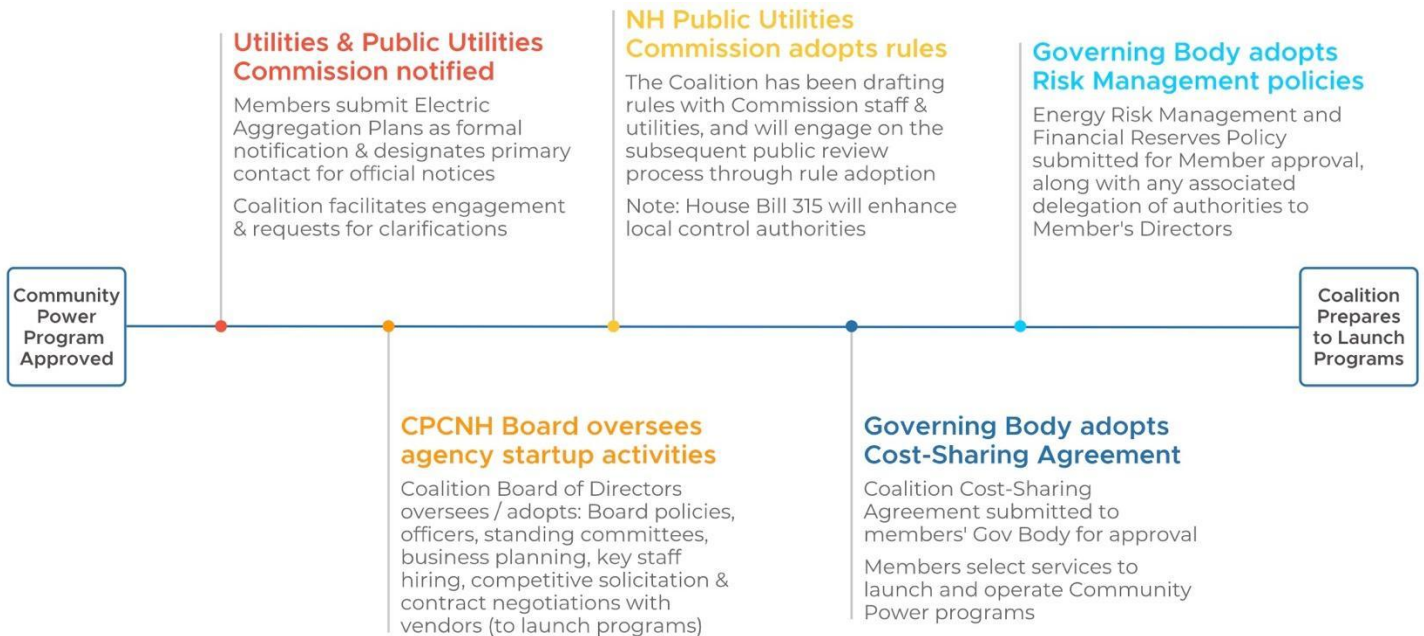
- a. Establish sub-group to help with EAP revision
- b. Data - Craig (and ?)
- c. Recruitment sub-group to keep "Hot/Radar" lists accurate?
- d. other

5. Report to Board 3/17/22 **[Need someone to report]**

6. Next Meeting - Tuesday April 12, 2022 @10:00 am

7. Adjourn [VOTE]

## Timelines for Steps between Program Approval and Implementation



## Coalition Startup, Rule Making and Risk Management Policy Approval Process

### [NAME] Community Power Launch Process

