

COMMUNITY POWER COALITION OF NEW HAMPSHIRE
Member Operations & Engagement Committee
 Agenda 5/10/22, 10am - 11:30am
 City Hall, Council Conference, Dover NH 03820

Committee Members in Attendance:

Member	present/ virtual	Member	present/ virtual
Nat Balch, Durham		Paul Looney, Walpole	
Jo-Ellen Courtney, Enfield		Craig Putnam, Hudson	
Jamie Hess, New London		Lisa Sweet, Rye	
Howard Kalet, Rye		Jackie Wengenroth, Pembroke	
Chris Parker, Dover		Dori Drachman, Peterborough, advisory member	
April Salas, Hanover		Julia Griffin, Hanover, advisory member	

Guests:

- Samuel Golding
- Henry Herndon
- Clifton Below
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Agenda

1. Housekeeping
 - a. Roll call - Welcome to Jo Ellen and Jamie!
 - b. Quorum confirmation - 1/3 of committee+quorum so 4 is quorum with 10 members
 - c. Approval of [2022-4-12_CPCNH_MOE-C MINUTES DRAFT](#) [VOTE]

2. Implementing Community Power programs
 - a. Presentation - Samuel Golding
 - b. Q & A

3. Next Steps

4. Adjourn- Next Meeting: Tuesday June 14, 2022 @10:00 am

MOEC 2022 Goals

- 1) Support 9 current members in achieving local approval for Community Power programs in 2022 and prepare other members for approvals in 2023.**
- 2) 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) 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 a categorized list of CPCNH services and resources (recruitment → implementation) to be accessible for amendment on a continuous basis.**