

COMMUNITY POWER COALITION OF NEW HAMPSHIRE
Member Operations & Engagement Committee

Agenda 6/14/22, 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:

- Henry Herndon
- Clifton Below
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Agenda

1. Housekeeping (10)
 - a. Roll call/Quorum confirmation
 - b. Consensus on agenda
 - c. Approval of [2022-5-10_CPCNH_MOE-C Minutes DRAFT](#) [UNANIMOUS CONSENT]

2. Henry report (30)
 - a. Community Engagement: [Community Engagement Tracker](#)
 - b. Member Services: Update [EAP Approval Process Tracker](#)
 - c. Implementation:

- i. [DRAFT Critical Path Milestones for Members for Spring '23 Launch](#)
 - ii. draft packet for JPA/EAP revision
- 3. Contractor Support - please see [this folder](#) for these documents [VOTE]
 - a. 2 - CPCNH_Director Sweet Report Herndon Contract LLC (20)
 - b. 3 - RMC Director Report/CCP, Inc. (See pg. 2 section 2.a.)(10)
- 4. Report to Board (10)
- 5. Adjourn [VOTE] - Next Meeting: Tuesday, July 12, 2022