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PUBLIC MEETING NOTICE

**Member Operations and Engagement Committee**

**10:00 A.M. Tuesday, January 10, 2023**

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, 1/10/23**

**AGENDA**

1. Welcome & Housekeeping
   1. Rollcall, quorum confirmation (1/3 of 10), consensus on agenda
   2. Approval of [minutes from 12/6/22](https://docs.google.com/document/d/1qIz4HoSG7Gym7SAcK1JSsxHphoqo807g/edit)  (**Action by Unanimous Consent**)
2. Planning for 2023
   1. Mapping Out 2023, Month-by-Month
      1. Wave 1 – Launch
      2. Wave 2 – EAP Approvals
      3. Member Candidates/Recruiting: CENH-hosted Forum 2/23/23
      4. Onboarding New Members
      5. Wave 3 – EAP Process
   2. Quarterly Focus – 1 meeting/quarter as Coalition-wide presentation/Q&A
3. Community Power Public Engagement Campaigns (Attachment to follow)
   1. Timeline, Key Messages, Actions
   2. Menu of Resources
4. Member Services – update from Clean Energy NH
   1. Public Engagement planning
   2. Media Strategy
5. Annual Meeting
6. Adjourn – next meeting Tuesday 2/14, 10:00 am (**Action by Unanimous Consent**)