



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

## **PUBLIC MEETING NOTICE**

### **Member Outreach and Engagement Committee**

**10:00 A.M. Tuesday, June 6, 2023**

14 Dixon Ave, Suite 201

Concord, NH 03301

**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 27 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 Outreach and Engagement Committee, 6/6/23

## AGENDA

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- 1) Welcome & Housekeeping **(10 - 10:20 AM)**
  - a) Rollcall, quorum confirmation, consensus on agenda
  - b) Approval of [5/9/23 Minutes](#)
  - c) Welcome CEO Brian Callnan
  - d) Bruce Tucker: Peterborough Learnings from RFQ & Due Diligence
- 2) Overview of “[4 – Resources for Members](#)” **(10:20 - 10:40 AM)**
  - CP 0.00 – Instructions and Orientation
  - CP 1.00 – New Member Onboarding
  - CP 2.00 – Electric Aggregation Plan
  - CP 3.00 – Launch Authorizations
  - CP 4.00 – Community Engagement Campaigns
- 3) Status, Next Steps, Timing for Launch Waves **(10:40 - 11 AM)**
  - a) Wave 1 & 1+: 12 CPAs Launched! See [www.CommunityPowerNH.gov](http://www.CommunityPowerNH.gov)
  - b) Wave 1++: Dover & Cheshire County
    - i) Status: Fully Authorized for Launch
    - ii) Next Steps: CPCNH Submits 90-Day Notice to Utilities (this week)
    - iii) Timing: possible Fall 2023 launch (pending market conditions)?
  - c) Wave 2: Summary Checklist in **Attachment A (p. 3)**
    - i) Status: EAPs Approved at Town Meeting!
    - ii) Next Steps: Submit your EAPs to the PUC! + Launch Authorizations
    - iii) Timing: Tracking to Spring 2024 launch
  - d) Wave 3: “Do the Canterbury” & Androscoggin Regional JPA
- 4) Fall Member Education Event Planning **(11 - 11:30 AM)**
  - a) Date: [SEPTEMBER]; Location:
  - b) Purpose: Educate Current Members
  - c) Audience: Current Members (and potentially future Members)
  - d) Title, Topic, Presenters, etc.
- 5) Adjourn - Next meeting Tuesday 7/?/23, 10:00 am; location?

# Attachment A:

## Wave 2 Summary Checklist

This checklist summarizes the steps for Launch Authorizations for Wave 2 CPCNH Members. Refer to the [EAP Tracker VERSION 2.0](#).

- Puc 2204.01, Submit Final Electric Aggregation Plan (EAP) to Public Utilities Commission (PUC)
  - Resource Template:** [CP 2.06](#)
  - Timeline (ASAP post-Town Meeting):**
    - Date Submitted: \_\_\_\_\_
    - PUC Docket Number: \_\_\_\_\_
    - 60 Day Deadline Approval: \_\_\_\_\_
    - Approval Date: \_\_\_\_\_
- Complete the CPCNH Community Power Logo Design Survey:  
[https://docs.google.com/forms/d/11s0zqoly7VrgBHKtjFRpR3rdo-Vp-IFSY4Yq2utXGY0/viewform?edit\\_requested=true&pli=1](https://docs.google.com/forms/d/11s0zqoly7VrgBHKtjFRpR3rdo-Vp-IFSY4Yq2utXGY0/viewform?edit_requested=true&pli=1)
  - Completed (ASAP):** \_\_\_\_\_
- Governing Body (Select Board, Town Council) reviews and approves CPCNH Risk, Rates, Reserves, and Data Security Policies; and Cost Sharing Agreement and Member Services Contract:
  - Resource Template:** [CP 3.03](#)
  - Timeline (No later than November 30):**
    - Date of Governing Body Meeting: \_\_\_\_\_
- Utility Data Requests for Anonymous Customer Specific Usage & Mailing Info
  - Resource Template:** [CP 3.01](#) ; [CP 3.02](#)