



**COMMUNITY
POWER COALITION
OF NEW HAMPSHIRE**

SPECIAL BOARD MEETING – APPROVED MINUTES

Meeting Type: **Special Meeting of the Board of Directors**
 Meeting Location: **Kimball Jenkins Estate, 266 N. Main St., Concord, NH 03301**
 Meeting Date: **Friday April 21, 2023**
 Meeting Time: **Noticed for 9:50AM @ CPCNH.org & Lebanon City Hall**

MINUTES

1. Call the Meeting to Order, Roll Call for Quorum & Attendance

Chair Below called the meeting to order at 10:01am. Twenty-five of thirty Members were present.

Member	Director	Present/Absent	Alternate	Present/Absent
Berlin	Jeffrey Quackenbush	Present	Henry Noel	
Boscawen	Charlie Niebling	Present	Ed Cherian	
Brentwood	Rick Labrecque		Bob Radlinski	
Canterbury	Howard Moffett	Present	Scott Doherty	
Cheshire County	Terry Clark	Present	Chris Coates	
Dover	Jackson Kaspari	Present	Bill Baber	
Durham	Steve Holmgren	Present	Nat Balch	
Enfield	Kimberly Quirk	Present	Jo-Ellen Courtney	Present
Exeter	Nick Devonshire		Julie Gilman	
Hancock	Jim Callihan		Robbie Hertnecky	
Hanover	April Salas	Present	Peter Kulbacki	Present
Harrisville	Andrea Hodson	Present	Andrew Maneval	
Hudson	Craig Putnam	Present	Kate Messner	
Lebanon	Clifton Below	Present	Greg Ames	
Nashua	Doria Brown	Present	Deb Chisholm	
Newmarket	Joe Lamattina	Present (virtual)	Steve Fournier	
New London	Jamie Hess	Present	Robin Rainie-Lobacz	Present
Peterborough	Bruce Tucker	Present	Dori Drachman	
Pembroke	Matt Miller	Present	Jackie Wengenroth	Present
Plainfield	Evan Oxenham	Present	Steve Ladd	
Portsmouth	Kevin Charette	Present	Peter Rice	
Randolph	Kathleen Kelley	Present		
Rye	Lisa Sweet	Present	Howard Kalet	Present
Shelburne	Michael Prange	Present	Ray Danforth	
Sugar Hill	Jordan Applewhite		Margo Connors	
Walpole	Paul Looney	Present	Dennis Marcom	
Warner	Clyde Carson	Present	George Packard	
Webster	Martin Bender		Dave Hemenway	Present
Westmoreland	Mark Terry	Present	John Snowdon	
Wilmot	William Chaisson			



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2. Admit and Welcome Rollinsford, Lyme, and Stratham as new Members

Rollinsford executed the JPA on 2/13/23 and appointed Charles George as their primary representative and Peter T. Lampesis, Jr as their alternate.

Lyme executed the JPA on 3/9/23 and appointed Hebe Quinton as their primary representative and James Graham as their alternate.

Stratham executed the JPA on 4/3/23 and appointed Paul Deschaine as their primary representative and Charlie Chase as their alternate.

Director Hemenway moved to admit the Towns of Rollinsford, Lyme, and Stratham as new members. Seconded by Director Putnam. Hearing no objections, Chair Below declared the motion approved unanimous consent.

Charlie George from Rollinsford introduced himself, stated Rollinsford's interest and effort to find clean energy and more reasonably priced energy. The Town is interested inworking with CPCNH on developing solar projects. Alternate Peter Lampesis was also present.

Stratham Select Board Member Joe Anderson, Director Paul Deschaine, and Alternate Charlie Case of Stratham voiced excitement about joining the Coalition. Director Paul Deschaine, with over 30 years of municipal experience, voiced his excitement to effectuate the shared goals of the Coalition.

Hebe Quinton of Lyme Select Board, LEAC (Lyme Electric Aggregation Committee) and Alternate on Planning Board introduced herself and shared about her career turning data into information and information into change in healthcare, and her intention to contribute to the Coalition.

3. Adjourn

Treasurer Quirk moved to adjourn. Director Kelley seconded. Chair Below declared the meeting adjourned by unanimous consent at 10:09am.