

 <p>COMMUNITY POWER COALITION OF NEW HAMPSHIRE</p>	EXECUTIVE COMMITTEE – MINUTES	
	Meeting Type:	Special Meeting to Approve Executive Committee Meeting Minutes
	Meeting Location:	Daniel Webster Grange Hall, Town of Webster 945 Battle Street, Webster, NH 03303
	Meeting Date:	Thursday, April 21, 2022
	Meeting Time:	Noticed for 9:30 AM on CPCNH.org and at Lebanon City Hall

1. Call to Order – Roll Call & Verify Meeting Quorum

April Salas called the meeting to order at 9:33 am

Member	Director	Executive Committee Position	Present / Absent
Hanover	April Salas	Chair	Present in person
Lebanon	Clifton Below	Vice-Chair	Present in person
Plainfield	Evan Oxenham	Secretary	Present in person
Harrisville	Andrea Hodson	Treasurer	Present in person
Nashua	Doria Brown	Director at Large	Present virtually

Doria Brown, who was attending virtually, stated it was not reasonably practical for her to travel to attend in person. Since four board members were attending in person the meeting quorum was met

2. Approve Meeting Minutes

The secretary presented the following Executive Committee meeting minutes for approval:

- 2022-01-13-CPCNH-Executive-Committee-Minutes-DRAFT-V2
- 2022-02-16-CPCNH-Executive-Committee-Minutes-DRAFT-V1
- 2022-03-14-CPCNH-Executive-Committee-Minutes-DRAFT
- 2022-04-01-CPCNH-Executive-Committee-Minutes-DRAFT
- 2022-04-14-CPCNH-Executive-Committee-Minutes-DRAFT

No corrections were proposed for the January 13 and February 16 meeting minutes. The following corrections were proposed for the remaining minutes:

- March 14 - Clifton Below proposed the following changes:
 - Terry Clark joined the meeting virtually 19 minutes into the meeting.
 - Replace the word “learnt” with “learned.”



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- April 01 - Clifton Below proposed the following changes:
 - Correction of his statement regarding the possible change to the Executive Committee quorum.
- April 14 - Clifton Below proposed the following changes:
 - Clarification of the statement from Eli regarding the low risk for approving a change of less than a majority for a committee quorum.
 - Clarification of Michael Postar’s statement regarding sharing the DWGP memo about lessons learned from the California CCAs.
 - April said that the text “Schlumberger private” is showing up in the document footer. All the documents should be checked for this text and it must be removed when found.
 - Several committee members had not had the time to read the minutes of the April 14 meeting.

Andrea Hodson moved to approve the January 13, February 16, March 14 and April 1 Executive Committee meeting minutes with the corrections proposed by Clifton Below and April Salas, and to table the April 14 minutes until the next committee meeting. Clifton Below seconded the motion, which was approved unanimously by a roll call vote.

3. Approving Website Edits

April reported that Lisa Sweet asked the Executive Committee to approve a Director to supervise the updates of the website by Henry Herndon. April stated that it was important to establish a process for supervising and approving website edits. After a brief discussion the committee agreed that until a process was developed, the current Executive Committee chair will approve the website changes.

Clifton Below moved to authorize the current Chair and Vice-chair to be able to approve website updates between now and next Executive Committee meeting. Andrea Hodson seconded the motion, which was approved unanimously by a roll call vote.

4. Adjournment

Clifton Below moved to adjourn the meeting. The motion was seconded by Andrea Hodson and approved unanimously by a roll call vote

April Salas adjourned the meeting at 9:49 am