



**COMMUNITY  
POWER COALITION**  
OF NEW HAMPSHIRE

**Meeting Minutes of the Finance Committee  
29 November 2021**

Stillman Rogers Room (second floor), County Hall  
12 Court Street, Keene NH

**Meeting Minutes, Approved 10 January 2022**

Present: Terry Clark, Board Member, Andrea Hodson Board Member & Treasurer

Below attended virtually as it was not reasonably practical for him to attend in person due to the travel time involved: Clifton Below, Vice Chair CPCNH and Finance Committee Member

Also present: Rod Bouchard, Volunteer Advisor

1. Minutes and agenda. Terry moved and Clifton seconded to approve the draft minutes of the 15 November 2021 meeting as presented. A roll call vote was taken and was unanimously approved.

2. The following items were discussed.

3. D&O insurance applications in process with Eaton, HPM, and Primex

4. [Financial controls](#) underway (Conflict of Interest sample verbiage from Rod)

5. [Appointment letter](#)

6. Legal services contract, review: pegging the start date for interest payable on invoices to Community Power launch (versus a date, in June)

Clifton moved to adjourn and Terry seconded. A roll call vote was taken and was unanimous in favor. The meeting was adjourned at 10:01 am.