



**COMMUNITY
POWER COALITION**
OF NEW HAMPSHIRE

**Meeting Minutes of the Finance Committee
13 December 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

The following items were discussed:

- Minutes for 11.29 meeting forthcoming next meeting
- D&O insurance selection, Primex (pricing, completeness, responsiveness). Clifton moved to proceed with Primex based on lowest cost and most comprehensive coverage. Seconded by Terry. The motion was approved with a roll call vote unanimously.
- Financial controls, Conflict of Interest content to Legal for review and embellishment
- Budget, tracking adjustments
- IT and document security particularly as will apply to RFI and RFP projects requires upgrade. More information about Google, Dropbox forthcoming (Andrea & Rod)
- Cheshire Co. and Community Power implementation

The team will reconvene January 10, 2022. New meeting venue forthcoming while Stillman Rogers Room is renovated in January.

Clifton moved to adjourn and Terry seconded. A roll call vote was taken and was unanimous in favor. The meeting was adjourned at 10:00 am.