# COMMUNITY POWER COALITION OF NEW HAMPSHIRE Member Operations & Engagement Committee

Agenda 3/8/22, 10am - 11:30am

City Hall, Council Conference, Dover NH 03820

#### **Committee Members in Attendance:**

Member	Town	present/virtual
Lisa Sweet	Rye	
Nat Balch	Durham	
Howard Kalet	Rye	
Chris Parker	Dover	
April Salas	Hanover	
Jackie Wengenroth	Pembroke	4.()
Paul Looney	Walpole	
Craig Putnam	Hudson	

## **Non-voting Advisory Members:**

Dori Drachman	
Julia Griffin	
Henry Herndon	

#### **Guests:**

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#### Agenda

- 1. (10) Housekeeping
  - a. Roll call/Quorum confirmation
  - b. Consensus on agenda (posted to CPCNH and Rye)
  - c. Approval of <u>2022-2-15\_CPCNH\_MOE-C Minutes DRAFT</u> [VOTE]

#### 2. (20) Goals Approval [Vote]

#### **MOEC 2022 Goals**

- Support 2022/23 EAP Approvals → Support 9 current members in achieving local authorization for Community Power programs in 2022 and prepare other members for authorization in 2023.
- 2) Recruiting/Onboarding → **Provide support to communities who are**interested in joining CPCNH, guide them through the process of adopting
  the JPA and establishing an EAC, and provide orientation for new members.
- 3) Develop post-Approval through Implementation Process → Unpack timelines from 'Community Power Program Approved' to 'Community Power Programs Launched' to develop guidance and resources for members with approved community power programs.
- 4) Develop prioritized list of CPCNH services (recruitment → implementation)
- 3. (45) Review and approve:
  - a. Member Update
  - b. <u>Draft Resource Inventory, Status & Process Chart</u> (informs Member Ops needs request)
  - c. <u>Survey for Members</u> (send after MOEC meeting, share results)
  - d. Hot/Radar Lists
- 4. (10) Next Steps:
  - a. Establish sub-group to help with EAP revision
  - b. Data Craig (and ?)
  - c. Recruitment sub-group to keep "Hot/Radar" lists accurate?
  - d. other
- 5. Report to Board 3/17/22 [Need someone to report]
- 6. Next Meeting Tuesday April 12, 2022 @10:00 am
- 7. Adjourn [VOTE]

#### Timelines for Steps between Program Approval and Implementation

#### **NH Public Utilities Utilities & Public Utilities** Commission adopts rules **Governing Body adopts** Commission notified **Risk Management policies** The Coalition has been drafting Members submit Electric rules with Commission staff & Energy Risk Management and Aggregation Plans as formal utilities, and will engage on the Financial Reserves Policy notification & designates primary subsequent public review submitted for Member approval, contact for official notices process through rule adoption along with any associated Coalition facilitates engagement Note: House Bill 315 will enhance delegation of authorities to & requests for clarifications Member's Directors local control authorities Community Coalition Power Prepares to Launch Program Approved **Programs CPCNH Board oversees Governing Body adopts** agency startup activities **Cost-Sharing Agreement** Coalition Board of Directors Coalition Cost-Sharing Agreement submitted to oversees / adopts: Board policies, officers, standing committees, members' Gov Body for approval business planning, key staff Members select services to hiring, competitive solicitation & launch and operate Community contract negotiations with Power programs vendors (to launch programs)

### Coalition Startup, Rule Making and Risk Management Policy Approval Process

#### [NAME] Community Power Launch Process



Portfolio content and customer rates submitted for approval (in compliance with Energy Risk Management & Financial Reserve policy), after which power contracts are executed

Customer names, addresses and account numbers received

Coalition prepares customer notifications with required disclosures

services (integration, testing and compliance requirements)

Utilities notified of account switch-over via Electronic Data Interchange process