

COMMUNITY POWER COALITION OF NEW HAMPSHIRE
Member Operations & Engagement Committee
Agenda 4/12/22, 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 | |
| Paul Looney | Walpole | |
| Craig Putnam | Hudson | |

Non-voting Advisory Members:

| | |
|---------------|--|
| Dori Drachman | |
| Julia Griffin | |
| Henry Herndon | |

Guests:

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Agenda

1. (15) Housekeeping
 - a. Roll call/Quorum confirmation
 - b. Consensus on agenda; see "On Deck Circle" attached at end of agenda for items that we will take up in near future
 - c. Approval of [2022-2-15 CPCNH MOE-C Minutes DRAFT](#) [VOTE]
 - d. Information on Annual Meeting

2. (5) Goals Approval [Vote]

MOEC 2022 Goals

- 1) Support 2022/23 EAP Approvals → **Support 9 current members in achieving local approval for Community Power programs in 2022 and prepare other members for approvals 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. (20) Review:

- a. [Draft Resource Inventory, Status & Process Chart](#) (informs Member Ops scope of needs)
- b. [Hot/Radar Lists](#) (on EAP Approval Tracker)
- c. [Member Ops of Needs 3/30/22](#)

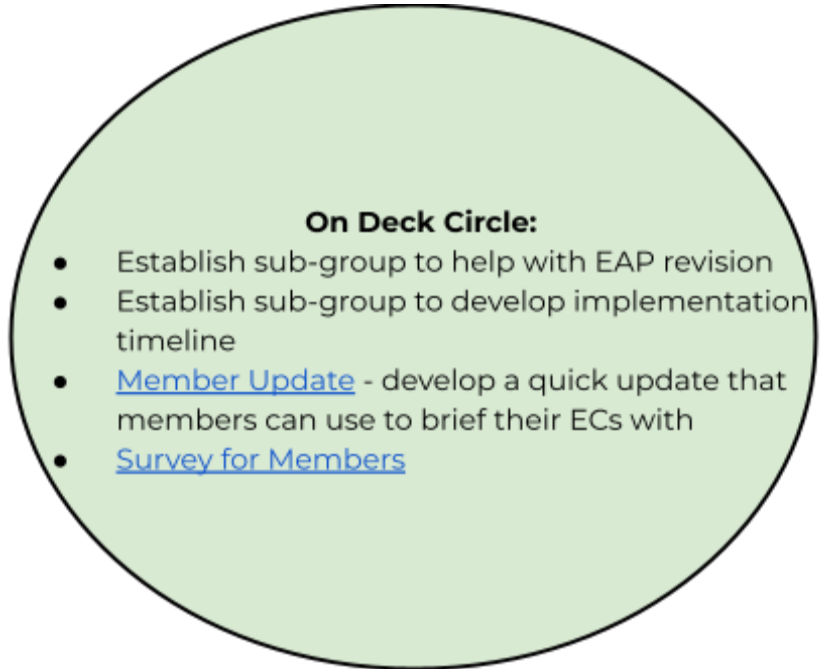
4. (20) Discussion - Staffing

5. (20) Data/IT Update - Craig Putam

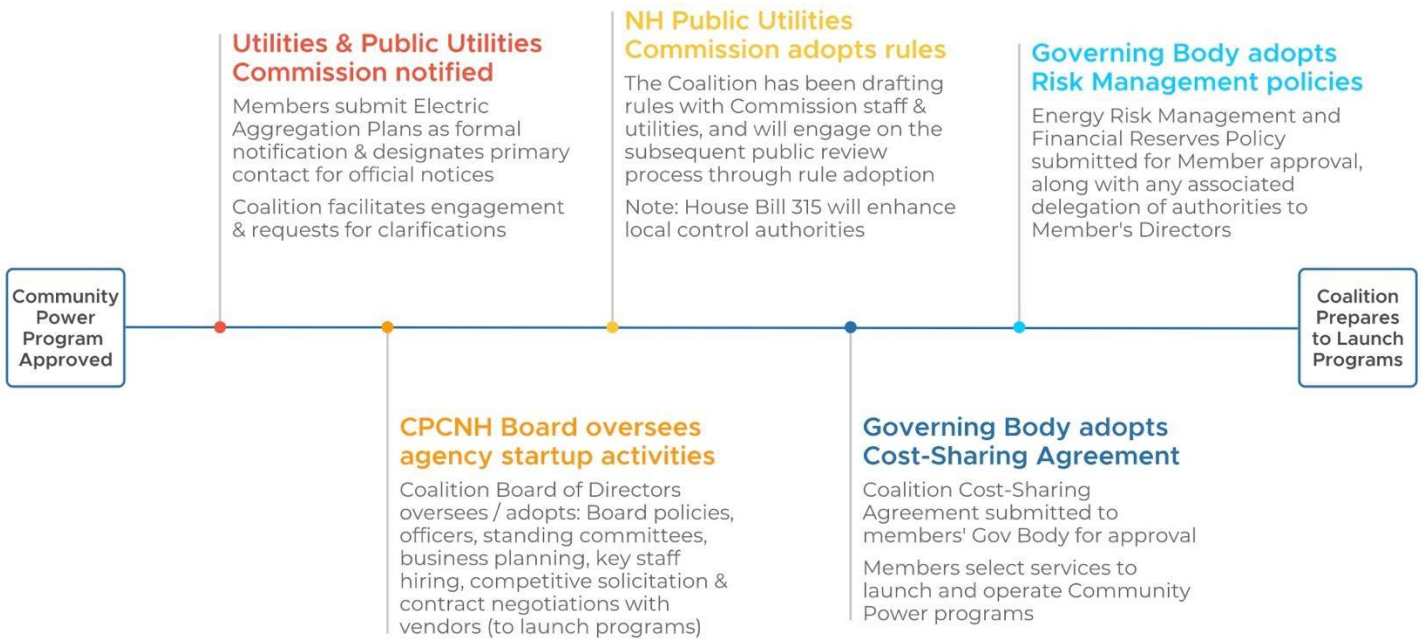
6. (10) Report to Annual Meeting 4/21/22

7. Next Meeting - Tuesday May 10, 2022 @10:00 am; Samuel Golding will present on Implementation Process (see implementation timelines below)

8. Adjourn [VOTE]



Timelines for Steps between Program Approval and Implementation



Coalition Startup, Rule Making and Risk Management Policy Approval Process

[NAME] Community Power Launch Process

