

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

Agenda 7/12/22, 10am - 11:30am

City Hall, Council Conference, Dover NH 03820

**Committee Members in Attendance:**

<b>Member</b>	<b>present /virtual</b>	<b>Member</b>	<b>present/ virtual</b>
Nat Balch, Durham		Paul Looney, Walpole	
Jo-Ellen Courtney, Enfield		Craig Putnam, Hudson	
Jamie Hess, New London		Lisa Sweet, Rye	
Howard Kalet, Rye		Jackie Wengenroth, Pembroke	
Chris Parker, Dover		Dori Drachman, Peterborough, advisory member	
April Salas, Hanover		Julia Griffin, Hanover, advisory member	

**Guests:**

- Henry Herndon
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**Agenda**

1. Housekeeping (10)
  - a. Roll call/Quorum confirmation
  - b. Consensus on agenda
  - c. Approval of [2022-06-14\\_Member Operations and Engagement Committee\\_Draft Minutes WORD](#) [UNANIMOUS CONSENT]
  
2. Updates (10)
  - a. PUC Rules
  - b. Our 20th Member

3. Community Engagement/Recruitment (10)
4. Member Services (30):
  - a. JPA amendment materials
  - b. EAP revision materials
  - c. Status of CPCNH Members - [EAP Approval Process Tracker](#)
  - d. [Critical Path Milestones](#)
5. Communication (20)
  - a. Q2 Update
  - b. CPCNH Member Manual
  - c. News articles - [Media/Articles on Community Power & CPCNH](#)
6. Report to Board (10)
7. Adjourn **[VOTE]**

Next Meetings:

CPCNH Board: Thursday, July 21 @ Derryfield School

MOEC: Tuesday, August 9, 2022

MOEC: Tuesday, September 6, 2022 (note: this is the week before usual schedule)