

# PUBLIC MEETING NOTICE

## Member Outreach and Engagement Committee

10:00 A.M. Tuesday, August 8, 2023

Newmarket Town Hall

186 Main Street, Newmarket NH 03857

https://goo.gl/maps/C95pYv83WnTGEvk2A

#### This meeting is open to the public pursuant to RSA 91-A.

The Community Power Coalition of New Hampshire is a non-profit corporation that operates as a governmental instrumentality pursuant to a Joint Powers Agreement a number of municipalities and counties, in accordance with NH RSA 53-A and RSA 53-E.

www.cpcnh.org

Notice & virtual access: <u>https://www.cpcnh.org/calendar</u>

Virtual Access:

https://us06web.zoom.us/j/86594684665?pwd=NFNXbS81SForb3RuWEhIaS9 RbIdGdz09 | Meeting ID: 865 9468 4665 | Passcode: 467234

## **CPCNH Member Outreach and Engagement Committee, 8/8/23**

There shall be a Member Outreach and Engagement Committee (MOEC) consisting of up to twelve seats which may be filled by Directors, primary or alternate member representatives, or other individuals appointed by the Board Chair. The committee shall be responsible for supporting and facilitating Member engagement, education, and collaboration across the Membership, present and future, and providing a forum for the Members to interact with one another and with the organization. The committee membership should reflect the diversity of the Membership in community size, governing structure, and geography.

### AGENDA

- 1) Welcome & Housekeeping 10 10:10am
  - a) Rollcall, quorum confirmation (1/3 of  $8 \rightarrow 3$ ), consensus on agenda
  - b) Approval of 7/11/23 Draft Minutes (Action)
  - c) Notes on Ambassadors
- 2) Member Services Update 10:10 11:10am
  - a) Member Needs (see <u>CPCNH Members/Models June2023</u>)
    - Wave 1 new customers, opt up campaigns, key accounts, projects; launch planning for Dover & Cheshire Co.
    - Wave 2 action item: authorize launch via Cost Sharing Agreement, Member Service Contract, policy adoption
    - iii) New Member Onboarding
  - b) Clean Energy NH
  - c) Resilient Buildings Group
  - d) B-fresh
- 3) Communications 11:10 11:30am
  - a) Communications Resources for EACs
  - b) New <u>FAQs</u>
  - c) Alerts & social media
- 4) Adjourn, next meeting September 12