COMMUNITY POWER COALITION OF NEW HAMPSHIRE	<b>REGULATORY AND LEGISLATIVE AFFAIRS COMMITTEE – MINUTES</b>		
	Meeting Type:	Regulatory and Legislative Affairs Committee Meeting	
	Meeting Location:	2nd Floor Seminar Room, Gateway Building	
	-	Derryfield School, 2226 River Road	
		Manchester, NH 03104	
	Meeting Date:	Thursday, Jul 28, 2022	
	Meeting Time:	Noticed for 12:00 pm on CPCNH.org and at Lebanon	
	_	City Hall	

## 1. Call to Order

Mandy Merrill called the meeting to order at 12:05 pm.

The following members were present.

Member	Director	Regulatory and Legislative and Affairs Committee Position	Present / Absent
Durham	Mandy Merrill	Chair	Present in person
Lebanon	Clifton Below	Member	Present in person
Plainfield	Evan Oxenham	Member	Present in person

The following guests were present virtually: Samuel Golding, Community Choice Partners and Jhelum Bagchi, Calpine, CCA Account Services manager.

### 2. Regulatory and Legislative Affairs Committee Charter

Evan Oxenham noted that under Article IX, Section 6 of the JPA "The committee shall have specific powers and responsibilities as specified in a Regulatory and Legislative Affairs Committee Charter". Since the Charter for the committee has not been developed, this should be a priority for the committee.

Samuel Golding had recommendations for the Charter, which he promised to e-mail to committee members. Samuel suggested that there should be a political framing of the Charter that would show CPCNH's understanding of energy policy to support its involvement in the legislative and regulatory process. The Charter should demonstrate a close alignment with CPCNH objectives. The committee should develop strong relationships at the community level.

Evan remarked that it is important to include town Energy Committees in campaigns.

Samuel suggested that the committee needs to have a market based public advocacy approach.

Document Created by:	Evan Oxenham
Document Posted on:	August 3, 2022

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# 3. August 18 JLCAR Meeting on CPA Rules

Clif Below and Mandy Merrill stated that they would attend the August 18 JLCAR meeting. Clif and Mandy will both talk to the JLCAR committee attorney Michael Morrell before the meeting. Mandy will also try to meet with members of the committee, including the Chair, Sen. John Reagan, the Vice Chair Rep. Carol McGuire, and senator Sue Prentiss.

# 4. Bill Regarding Opt-In Rules for Counties with Incorrect Reference

Clif Below commented that a recently passed bill regarding opt-in rules for counties has been signed into law but has an incorrect reference. This needs to be discussed.

### 5. Adjournment

Mandy Merrill adjourned the meeting at 12:312 pm.