|  |  |  |  |
| --- | --- | --- | --- |
| **CPCNH Regulatory & Legislative Affairs Committee, Appointed 4/21/23** | | | |
| **Member** | **Name** | **Office** | **Present/Absent** |
| Dover | Bill Baber | Committee Chair | Present |
| Rye | Howard Kalet |  | Present (virtual) |
| Exeter | Julie Gilman |  | Present (virtual) |
| Lebanon | Clifton Below | Board Chair | Present (virtual) |
| Plainfield | Evan Oxenham | Secretary |  |
| Warner | Clyde Carson |  | Present |
| Webster | David Hemenway |  | Present |
| Boscawen | Edward Cherian |  |  |
| Berlin | Henry Noel |  | Present (virtual) |

**MINUTES**

1. Welcome, Roll Call, Approve Minutes

Committee Chair Bill Baber called for a round of introductions:

* Julie Gilman, Exeter Select Board, NH House Municipal and County Government Committee
* Henry Noel, City of Berlin Planning Board and Energy Committee, NH House Science, Technology and Energy Committee
* Howard Kalet, Co-Chair Rye Energy Committee and Alternate Member Representative to CPCNH
* David Hemenway, Chair of Webster Select Board
* Clyde Carson, Chair of Warner Energy Committee, Retired House Rep and retired Warner Select Board
* Samuel Golding, Community Choice Partners, passionate about legislative and regulatory activity to realize structural changes and benefits to empower Community Power Agencies to realize their full value
* Henry Herndon, Herndon Enterprises

1. Review and discussion of relevant PUC dockets and DOE investigative proceedings.

The Committee reviewed “2023-06-12 NH PUC Proceedings and Companies Tracker.” The Committee discussed the various proceedings in which CPCNH was engaged and making regulatory filings, which include a suite of dockets related to New Hampshire based clean energy projects and programs as load reducers, either as proposed by monopoly utilities or as enabled through markets; CPCNH complaints against the utilities for failures to comply with law and regulation relating to Community Power, and the joint utility filing seeking a waiver to allow indefinite non-compliance with rules; and Purchase of Receivables (POR) proposals.

1. Discussion on how to move forward with the creation of a charter for the RLAC.

The Committee discussed being prepared to get favorable legislation proposed and ensuring CPCNH Members are informed and equipped to support that legislation to successful enactment. The deadline for legislative filings is September 11-15 and again on January 4 for the House.

Howard Kalet volunteered to support translating concepts and messages for public consumption.

Consultant Golding agreed to prepare a draft charter for the Committee.

1. New business

The Committee agreed to meet again on 10AM July 7 in Exeter to review the draft Committee Charter, and to hold July 13 in Warner as a tentative date for a follow up meeting if needed.

Committee Chair Baber shared that Secretary Evan Oxenham had agreed to serve as vice chair of the Committee. Committee Chair Baber noted he would be enlisting a committee member to act as clerk.

1. Adjournment

***Hearing no objection, Committee Chair Baber declared the meeting adjourned at 11:45am.***