**Newbury Energy Meeting** Date: February 22, 2022 In Person and Online

Attendees: Quorum Yes/No **Attendees** are in **bold**.

Deb Benjamin	Mary Fuller	Dan Wolf
Andrew Cockerill	Susan Kelley	Tracy Wood
Lisa Correa - Chair	Joy Nowell	

- 1. Call to Order, check in, agenda review.
- 2. Approval of <u>January minutes</u>. Approved. Lisa will send observations re: goals.
- 3. Reports
- 4. Old / Unfinished Business/ Review action status
  - a. Solar Project at WWTP and Warrant Article
    - i. Mary circulated her report via email on Feb. 19th. See her summary here.
    - ii. Communication and outreach updates
      - 1. FAQ version Mary sent on Feb. 19th
      - 2. Intertown
      - 3. Shopper
      - 4. Community groups
    - iii. Information Session 2-23
  - b. Letter to New Hampshire Mt Sunapee Advisory Commission Sue/Dan
- 5. New Business
  - a. Report on KCA meeting 2/10 Lisa
  - b. Report on upcoming Community Power info meeting with Sandra Bravo (Bradford) and April Salas Lisa
- 6. News/Info (if new information is available)
  - a. Hannafords
  - b. Diverting Food Waste
  - c. Other?

Actions – Outstanding and New				
What	Who	Due	Complete? Comments.	
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7. Meeting Review – All

Could be better:

8. Summarize new actions, Next Meeting and Close

Went well: