

In Person **Newbury Town Offices**

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

	Mary Fuller	Dan Wolf
Andrew Cockerill	Susan Kelley	Tracy Wood
Lisa Correa - Chair	Steve Remen	

1. Call to Order, check in, agenda review. 4:03pm

2. Approval of [October minutes](#). Approved

3. Old Business
 - a. **Alternative Energy Suppliers Subcommittee** launch meeting
 Steve and Mary held the first **AES Subcommittee meeting at 3pm on Nov. 28th.** *We met with Peter Disch from Mt Sunapee Resort to get an understanding of who they use as an energy supplier. Very informative discussion.*
 - b. **Community Power Coalition of New Hampshire**, update from Henry Herndon
 Henry (consultant to Community Power Coalition of NH) followed up his May 2022 initial meeting with Newbury Energy to provide a detailed update on progress since May. *The major focus is implementation for 10-12 municipalities hoping to go live next spring April-May (Wave 1). Competitive solicitation process completed. Two vendors Calpine (Billing etc) and Clean Energy NH (member engagement locally) approved. Ascend Analytics being finalized as power portfolio manager including procurement and modeling. Search firm hired for CEO search. The Selectboards for the Wave 1 communities will execute 1. Cost Sharing and 2. Risk, Rates, and Reserve (RRR) agreements – these agreements will be finalized in January. Several other municipalities are getting close to presenting plans; New London going to town meeting in March – part of Wave2 with Wilmot, Warner and more...24 members of Coalition now. Henry answered lots of questions and provided insight.*
 - c. **2023 Goals** for Newbury Energy: *discussion led by Tracy. Based on discussion a final goals document will be drafted and voted on at January 2023 Newbury Energy meeting.*
 - i. 2023 Goals Draft - There are several items for discussion including setting reasonable benchmarks and figuring out what to do with ancillary efforts. This is an important conversation about how we set priorities and what not to pursue this year. Thanks to all who have already added to the document.
[NEC Goals 2023 DRAFT](#)
 - ii. 2022 Goals Review - To guide us in setting our 2023 Goals it is helpful to review what we set out to do in 2022 and what progress we made. Thanks to all who made comments to the Review already.
[NEC Goals 2022 Review](#)

4. New Business
 - a. Budget; *we submitted a flat budget to Dennis (same as 2022) for \$2070.*
 - b. Food Waste and Kearsarge Climate Action (KCA) - see Andrew's 11/10 email on Center for Ecotechnology (CET) and potential opportunity for Newbury Energy to assist KCA with information gathering. *Agreed that we will reach out to Newbury businesses re: energy topics and also collect info for KCA.*
 - c. Planning for 2023 Newbury Annual Meeting; *Alternate Energy Supplier sub-committee will take the lead on wording for warrant article and will report back to full committee.*

5. News/Info –
 - a. Revision Solar presentation for residential and commercial customers; *discussion deferred.*
 - b. Bradford NH Saves Button Up Workshop held November 9, 2022 – *Tracy attended. Lots of interest. We should plan on a fall 2023 workshop in Newbury.*
 - c. IRA (zoom) discussion with Clean Energy of NH, held on October 2022 - *discussion deferred.*
 - d. New London Energy Committee: Public Hearing New London Community Power
 7:00pm -Whipple Hall, November 28, 2022

e. Other

6. Next meeting: *confirmed canceling December 19 meeting and moving January 19 meeting (MLK) to **January 9***

7. Meeting Review

Went well:

Could be better:

8. Summarize new actions and adjourn