

**Newbury Energy Meeting Agenda** Date: January 8, 2024 4pm  
 In Person **Newbury Town Office meeting room**

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

Kate Sample - phone after vote	<b>Mary Fuller</b>	<b>Steve Remen</b>
Andrew Cockerill - phone	Sue Kelley	<b>Dan Wolf</b>
<b>Lisa Correa</b> - Chair	<b>Joy Nowell</b>	<b>Tracy Wood</b>

1. Call to Order, check in, agenda review. Chair
  
2. Approval of [October minutes](#). *Approved* Chair
  
3. Old Business
  - a. Newbury Energy membership 2024: *Kate Sample approved unanimously.* All
  - b. Update on Community Power Mary
    - i. [Community Power flyer](#) *Several suggestions were made re. language to simplify and clarify the flyer. It was approved as amended*
  
    - ii. Community Power communication and outreach plan -
      1. *Mary and Tracy gave an info session at the Firehouse on 1/2/24*
      2. *Tracy will contact Pam to schedule Vet’s Hall for a town-wide information session in Feb. We will work with various town organizations to help notify residents for max attendance.*
  
    - iii. Update to Selectboard January 22, 2024.
      1. *Mary sent slides on 1/4/24. Approved as amended*
  
4. New Business
  - a. Input on annual report due by meeting
  - b. Newbury Energy 2023 [goals review](#). *Approved as amended*
  - c. Proposed [2024 goals](#) for Newbury Energy. *Approved as amended*
  
5. News/Info
  - a. No updates

6. Public Comment and Questions

7. Next meeting: **February 20, 2024** (Town Offices closed on Feb 19 for President's Day)

8. Meeting Review

Went well:

Could be better:

9. Summarize new actions and adjourn