Newbury Energy Meeting Agenda Date: Tuesday February 20, 2024 5pm

In Person Newbury Veterans' Hall

Attendees: Quorum Yes/No Attendees are in bold

Andrew Cockerill - by phone	Sue Kelley	Kate Sample
Lisa Correa - Chair	Joy Nowell	Dan Wolf
Mary Fuller	Steve Remen	Tracy Wood

1. Call to Order, check in, agenda review. 5:05pm

2. Approval of <u>January minutes.</u> Approved.

3. Old Business

- a. Update on Community Power Town Meeting (3/13) warrant article
 - i. <u>Flyer available</u>
 - ii. Information Session Wed. Feb. 21st 7pm Veterans' Hall, please attend
 - iii. Update to Selectboard January 22, 2024

Mary provided update on January 22nd and subsequent Selectboard meetings. Selectboard will support the Community Power warrant article. Discussion about focus for tomorrow's information session – voting for Community Power allows flexibility and choice. Informational flyers will be available at town election and at town meeting. Discussion of rate bidding process (should the Community Power warrant article pass) and timing with Eversource's next rate declaration (June 14).

4. New Business

- a. Introductions with town administrator, Diane Ricciardelli deferred
- Newbury Energy membership
 Brief discussion of 3 year terms and rotating chair. Agreed to discuss more fully in fall 2024.
- c. Communication, state / federal energy programs

 More discussion at future meetings.
- d. Solar Farms Brief discussion confirming lack of sizable municipal parcel of land in Newbury.
- 5. News/Info
- 6. Public Comment and Questions
- 7. Next meeting: March 18, 2024 4pm
- 9. Summarize new actions and adjourn