

December 2023 Atkinson Energy Commission and Atkinson Energy Aggregation Committee

Attending: Stan Graziano, Michelle Veasey, Mark Ellison, Jim Garrity

Not attending: Marie Torris, Doug Early and Fred Dougherty

November minutes were reviewed and approved: Stan moved to accept, Mark seconded, Unanimously approved. The are already posted to the town website.

Reviewed minutes from two public hearings on Dec 2nd and Dec 14th. Pages 1-3 are first public hearing, the last two are the second hearing. Motion to approve by Stan, Mark seconded, approved unanimously. These minutes are posted separately on the town website.

CPCNH – question regarding Unitil and Eversource winter rates falling. Have CPCNH rates been set? Jim - CPCNH will hold finance meeting and rate setting meetings over the closing days of December.

Could CPC NH send out calendar invite for member meetings in advance? Jim to request so that Atkinson's delegate(s) can reserve the time during the work day.

Review of Atkinson Energy Aggregation Plan

- Page 14 – Net Metering, last sentence of bottom paragraph does not specifically state that net metering customers will not default to Community Power.
- Date to submit final version of AEP is January 16th. Is there a process for amending the AEP?
- Current attachments should be numbered with different format to identify exact pages
- Stan moved to approve the draft as Version 1.0 and forward it to the legal counsel for review and to the CPCNH for technical review, Mark seconded. Unanimously approved.

Wording of Warrant Article – request to give Jim authority to share with Select Board ahead of time so that questions can be considered and changes made, if needed before the Deliberative Session. Moved by Stan and seconded by Michelle. Unanimously approved.

No new business.

Meeting adjourned at 7:39.