## Atkinson Energy Commission and Atkinson Energy Aggregation Committee Meeting March 19, 2024

Attending: Jim, Mark, Michelle, Marie, Fred, Doug

Not Attending: Stan

Guest: Karen McFadden, Capital Improvement Program Committee (CIP)

AEC meeting was called to order at 7:04

Minutes: Fred motion to approve, Mark second. Unanimously approved.

Incumbents: Fred and Jim must renew committee membership

CIP:

Karen is our liaison

Goal: Better maintenance planning

Master plan involves more assessment of land use, zoning, ordinances, services, transportation

CIP: have the land we need, equipment, etc.

AEC should develop need and want list with base \$ - deliver to CIP on June 1, 2024

Karen will send our link to Master Plan and existing bldgs. Condition

10 year plan starting in 2025

- Finish plan by fall, 2024
- \$10k project minimum
- Last plan in 1999
- Karen is the co-chair of the Master Plan, being handed off to the Planning Board this month. Public hearings will follow
- Goal is to review annually, Commission should participate annually to include plans
- Keep goals and potential projects in line for CIP
- Community Solar project could be on list

Fred mentioned light near Atkinson Riding Academy is on all day. Jim asked him to report pole number to John Apple.

## Atkinson Energy Aggregation Committee (7:45)

- Voters passed with 86%, selectmen approved contract with CPCNH contingent upon town legal counsel approval. Hopefully to get Sumner's approval this week.
- Jim shared the logos for Atk Community Power
- Recycle signs Thank you and watch for Atk Community Power letter
- Notice on Atkinson website and in TA's newsletter
- Warning about other companies approaching residents
- Annual meeting of CPCNH is April 25, 2024. Jim is running for Board of Directors. Atkinson gets one vote.

Motion to adjourn by Doug, second by Marie at 8:10.