

## **Energy and Environment Advisory Committee**

Wednesday June 28, 2023 at 7pm Town Hall, Auditorium

## **Meeting Minutes**

Present: Bill Raley, Ellen Read, Joe Lamattina, Roberta Branca, Patrick Reynolds

Excused: Alex Rentumis, Julianna Tyson

Meeting called to order at 7:08 PM.

Roll call taken.

Public Forum Opened at 7:09 PM

No members of the public present.

Public Forum closed at 7:09 PM.

Minutes from May 31, 2023 were approved. Motion Roberta Branca, Second, Bill Raley. All voted in favor, Patrick abstain.

Ellen stated she will be away until October,

Group discussed schedule during Ellens absence, Group agreed to cancel July 26, 2023 meeting, next meeting will be August 30, 2023. Roberta will chair the meeting. Motion Roberta Branca. Second Joe Lamattina All voted in favor.

Joe Lamattina updated the group on the current status of the New Hampshire Community Power Coalition and Newmarket's Electric Aggregation Plan. Plan has been sent to the Public Utilities Commission to be approved by August 19<sup>th</sup>. Next step is for Town Administrator to review and make a recommendation to the Town Council for approval or rejection of the "Cost Sharing Agreement" between Newmarket and Community Power Coalition Of New Hampshire (CPCNH) and CPCNH Policy Documents.

Group reviewed Guiding Principals and the Energy Chapter updates to the Newmarket Master Plan. After much discussion it was agreed Ellen and Roberta would be a sub committee that would edit the Guiding Principals documents rather than the group wordsmithing the documents.

Joe to send Ellen and Roberta "Word" versions of the documents.

Meeting Adjourned: 8:05 PM

Next Meeting: Wednesday August 30, 2023 - Town Hall Auditorium - 7PM