# Westmoreland Community Power Advisory Committee December 12, 2023

7 p.m. Westmoreland Town Hall

## **DRAFT** (unapproved minutes)

Meeting called to order at 7 pm

Present: Mark Terry (chairman), Scott Talbot, Terry Cox, Kathy Cox

## **November Committee Meeting Draft Minutes**

After reviewing the minutes from our last meeting, Scott moved to approve and Terry seconded. Motion was approved.

### **Old Business**

Alan Bell has resigned from WCPAC

Mark asked if someone wanted to liaise with Alan on the town committee working to develop a new 10-year plan for the town. Scott, Terry and Kathy volunteered to connect with him on potential energy issues once the committee is formally established.

### **New Business**

Mark attended the Nov. 30 CPCNH board meeting and reports that five more towns have joined CPCNH, bringing the total communities and counties to 50. An additional four towns have voted to join and begin the process.

We discussed the launch timeline for Westmoreland.

**Dec. 14:** Eversource rates are published for Feb. 1-July31, 2024.

**Dec. 15:** Rate recommendations are sent to member towns for review.

**Dec. 21:** Procurement authorization meeting, which Mark will attend. Mark and John Snowdon will have the opportunity to proceed or defer procurement, but Mark assumes we will proceed.

**Dec. 28:** Rates are officially set by CPCNH Board of Directors. Communities will be able to choose between Granite Basic (the cheapest and the one customers will automatically be enrolled in) or Granite Plus. Residents will have a choice to opt out.

**Jan. 3:** Zoom meeting among launching communities will brainstorm ways to get the message out to residents.

**Jan. 8:** We need to schedule public information session for Westmoreland residents week of Jan. 29. Scott communicated with the school principal and reserved the school gym for Jan. 30, with backup date of Jan. 31. Coalition will send a representative to the meeting. We will also invite Paul Looney from Walpole so he can explain how the system worked there.

Jan. 22: Wave 2 customer enrollment letters are mailed

**Jan. 30-31:** Public information session. A representative from CPCNH will attend to answer any questions people may have.

March: Target month for Wave 2 launch and customer enrollements

April: First bills are sent from Westmoreland Commuity Power

There being no other business, Scott moved to adjourn the meeting and Terry seconded. Meeting was adjourned at 7:34.

Next meeting is Jan. 9, 2023, at 7 p.m. at Westmoreland Town Hall.

Respectfully submitted, Katherine Cox