

Westmoreland Community Power Advisory Committee

June 13, 2023

7 p.m. Westmoreland Town Hall

DRAFT minutes (unapproved)

Meeting called to order at 7:04

Present: Mark Terry (chairman), Scott Talbot, Terry Cox, Kathy Cox, Alan Bell; absent, Chris Ballou

May Committee Meeting Draft Minutes

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

Old Business

Mark suggested we continue to review the Joint Powers Agreement and Cost Sharing Agreement and come up with questions so we can determine what we need to do, tasks for our committee, and how we can assist the Board of Selectmen

New Business

- We reviewed the Wave 2 Summary Checklist and Mark remarked that the documents we've been sent by CPCNH are unclear. However, we have already completed parts 1 and 2 of the checklist.
- There is a community power workshop June 15, which Mark and Selectman John Snowdon will attend. We anticipate that it will guide us toward what our committee needs to do going forward as members of Wave 2. Alan will try to zoom in on the workshop. Mark has a few questions and concerns that he will bring up at the workshop such as communication among participating towns and specifics on what we need to do.
- Mark suggested that we need to come up with an attendance policy so that current and future committee members understand the expectations.
- Mark would like us to come up with a handbook of some sort for our committee.

There being no other business, Alan moved to adjourn the meeting and Terry seconded.

Meeting was adjourned at 8:15.

Next meeting is July 11, 2023, at 7 p.m. at Westmoreland Town Hall.

Respectfully submitted, Katherine Cox