

**Westmoreland Community Power Advisory Committee**

**Feb. 13, 2024**

**7 p.m. Westmoreland Town Hall**

**DRAFT minutes**

Meeting called to order at 7 pm

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

**January Committee Meeting Draft Minutes**

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

**Old Business**

Mark received a request from Alan Bell for suggestions and input from our committee for the Ten Year Planning Committee survey regarding electricity issues, energy saving items, etc. Mark asked for input from WCPAC by Friday.

**New Business**

We discussed disbanding this committee in March 2024 as we have accomplished our directive. This will be taken up at March meeting. Mark is stepping down as member rep to CPCNH as he will soon become a selectman. We will discuss his replacement at the March meeting.

**Action Items**

Send Alan Bell WCPAC recommendations for the 10-Year Plan survey.

There being no other business, Scott moved to adjourn the meeting and Terry seconded. Meeting was adjourned at 7:25.

Next meeting is March 12, 2024, at 7 p.m. at Westmoreland Town Hall.

Respectfully submitted, Terry Cox. (Recorder Kathy Cox was absent).