

Russell Tatro

From: David Hemenway
Sent: Thursday, October 6, 2022 8:51 PM
To: Russell Tatro
Cc: Martin Bender
Subject: Oct 6 Draft Energy Committee Minutes

Categories: Important Follow Up Needed until resolved, Attention

Draft meeting minutes for 2022-10-06

Energy Committee Meeting started at 3:00 PM

Discussion about the existing draft Electric Aggregation Plan ensued.

Specific topics included:

- Sectoin on objectives and requirements as important to Webster
- Consumer protection
- Process to launch
- Customer notification and rate options
- CPCNH and Webster portion financial reserve funding
- Webster Community Power history to be added to attachment 2

Discussion on timing of launch based on process

Continued process to get to actual electric supply beyond the Aggregation Plan
Fall 2023 possible, but Spring 2024 more likely

Discussed ballot vote vs town meeting vote.

Thankfully, Town Meeting voting and discussion is allowed.

Meeting adjourned at 4:40.

David Hemenway
Webster Select Board Chair
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