

# Waterville Valley Community Power Program Committee Meeting Minutes

Thursday, 9.28.2023 4PM

Location: Teleconference

Meeting called to Order by Kim Rawson at 4:02pm

1. Attendance
  - a. Committee Members present: Alan Berko, Linda Coleman, Irit Levy, Dave McCabe
  - b. Standard Power: Emily Manns
2. Approve Draft Meeting Minutes 8.17.2023

Alan moves to approve the meeting minutes. Irit seconds. Motion carries with unanimous voice vote
3. Privilege of the Floor - None
4. Community Power Program Committee Work
  - a. Plan Process Update
    - i. Standard Power is encouraging regarding the current prices in NHEC territory. WV is grouped with Candia, Lee, Derry (large). Emily will check in with us at the end of next week on the rate.
    - ii. Emily discussed the growth of the company, the positive outlook for future energy prices and contract caveats.
  - b. Information sharing update
    - i. Tabling was hosted by Kim and Irit Labor Day weekend. There was light traffic for all.
    - ii. Community Power has a Facebook page.
5. Other Committee Work
  - a. SelectBoard Subcommittee for Community Planning
    - i. Kim requested of the Selectboard that a committee be formed to discuss the future development of the lagoons. On October 5, 2023, Kim will be asking the Selectboard for the committee to be formed to get the community together to talk about what they want for Town developed areas. Alan will contact Creare.
  - b. Community Solar Power - part of the suggested new committee
  - c. Micro wind turbine - More data and information is needed. Kim will talk to Mark.
6. Next Meeting Date October 26, 2023 @ 4pm
7. Adjournment at 4:54pm