

Waterville Valley Community Power Program Committee Meeting Minutes

Thursday, 11.30.2023 4:00PM

Location: Teleconference

1. Meeting called to Order by Kim Rawson at 4:02pm
2. Attendance
 - a. Members Present: Linda Coleman, Irit Levy, Mark DeCoteau, Alan Berko, Tom Prendergast
 - b. Standard Power: Emily Manns
3. Approve Draft Meeting Minutes 10.26.2023
 - a. Irit motions to approve minutes. Alan seconds. Motion carries by unanimous voice vote.
4. Privilege of the Floor - None
5. Community Power Program Committee Work
 - a. Plan Process Update -
 - i. Status of Launch -Emily: Standard Power has requested data from the utility. The market looks like having a Spring launch is possible. Our group has all four of the NH utilities. There's a 90 day timeline in our plan. The earliest enrollment would be is throughout the month of April 2024, if we get favorable pricing on our timeline. The committee wants to pay attention to making sure we get Standard Power the materials (1- letters, postcards, envelope).
 - ii. Mid to late January 2024 we will know what the prices will be for these materials.
 - iii. Outreach blitz would be February and March
 - iv. Kim: Communication is important ...through the Wig Wag, etc. social media, Mark: Perhaps a blurb in the January water bill to watch for coming news from community power. You may get other solicitations not from this company. The committee can present at the Selectmen's meeting on December 21, 2023 @ 5pm. Mark will let them know someone is coming in at the 6th Selectmen's meeting Alan: Lead with don't be fooled by imitations.
6. Other Committee Work
 - a. Micro wind turbine
 - i. Irit has been communicating with Bob Hayden and Mark DeCoteau because we need to get approval from NHEC for a horizontal (not big blades) wind turbine meter. A budget number is still needed for the turbine.
 - ii. Irit is also part of a new committee, MSWWG, Municipal Solid Waste Working Group, that will explore where our trash will go if and when the Bethlehem landfill closes.
 - b. Community Committee Proposal
 - i. Kim will propose a community workgroup to guide and advise the new engineering firm pending the firm's approval of the new approved plan for the wastewater treatment plant. The new firm is creating a new plan for the facilities. This will be an Ad Hoc committee appointed by the Selectboard. There will not be a cost association with the committee.
7. Next Meeting Date Thursday, January 11, 2024 @ 4pm
8. Adjournment at 4:40pm