

Approved Waterville Valley Community Power Program Committee Meeting Minutes
Thursday, February 23, 2023 4:30PM
Location: Remote

1. Call meeting to Order by Irit Levy at 4:32pm
2. Attendance
 - a. Members present: Alan Berko, Linda Coleman, Irit Levy, Mark Decoteau, Terry Roper,
 - b. Others present: Emily Manns - Standard Power
3. Approve Draft Meeting Minutes 12.22.2022, 1.26.2023
4. Linda Motions to approve 12.22.2022 meeting minutes. Terry seconds. Motion passes by unanimous voice vote.
5. Linda motions to approve the 1.26.2023 meeting minutes. Terry seconds. Motion carries by unanimous voice vote.
6. Privilege of the Floor _ None
7. Community Power Program Committee Work
 - a. [Draft Waterville Valley Electric Power Plan](#) - All set for Town meeting.
 - i. Do we want Emily to prepare the documents to send to the PUC?
Mark: Yes
 - ii. At Sunday's event at Jugtown, that's a good time to talk about the CPP.
 - iii. Presentation at Town Meeting by Kim starts on 3.14.@6pm at WV Elementary School. Non monetary items are all at the end. SB will review all non-monetary articles at the 3.8.2023 SB meeting.
 - b. Information Sharing With Public
 - c. Town report update
 - i. Mark: the Town Reports will arrive on Monday and be distributed.
8. Other Committee Work
 - a. Emily will send promo article with the Plymouth Record Enterprise.. It was sent to the Concord Monitor, Union Leader and NHPR.
 - b. Mark: Sometimes WMUR is looking for major warrant articles for each town. Community Power is one for WV.
9. Next Meeting Date. March 23 either 4pm or 4:30pm start date. Look for Kim's invite to confirm time.
10. Adjourned @ 4:55 : Linda motions to adjourn Terry seconds Motion carries by Unanimous voice vote.