

Approved Waterville Valley Energy Committee Meeting Minutes

Monday, September 1, 2022 4:30PM

Location: Remote

REMOTE ACCESS

Agenda

1. Call meeting to Order by Kim Rawson at 4:34PM
2. Attendance
 - a. Committee Members - Alan Berko, Linda Coleman, Irit Levy, Terry Roper
 - b. Standard Power - Emily Manns, Robert Hayden
 - c. Public - David McCabe - New property Owner, but long time visitor. Works for Textron Corporate Sustainability Director. Interested in Renewable Energy.
3. Approve Draft Meeting Minutes 7.28.2022
 - a. Irit moves to approve meeting minutes. Linda seconds. Motion carries by unanimous voice vote.
4. Privilege of the Floor -
 - a. Bob: Setting up a meeting with the NHEC about opportunities for WV for energy projects.
5. Community Power Committee Work
 - a. Draft Community Power Plan
 - i. The Draft Community Power Plan was reviewed.
 - ii. The language is based on plans from other states that have been approved and will be further customized.
 - iii. The Mission Statement was reviewed. Bob: Resilience is a significant word to have used in the Mission Statement as WV is at the end of the line for NHEC. Resilience is what happens when the lights go out and what system or services do we have until the lights do go back on.
 - iv. Committee should review the plan. Some portions require committee input, some are more “boiler plate”.
 - v. Bob: Projects generating renewable energy are goals of most communities including WV. A combination of renewable assets would be needed.
 - vi. After a Draft Plan is approved, public hearings are scheduled. Then committee approves the final plan, and then it may get put into PUC, making for a more solid presentation at Town meeting
 - vii. Opt out plan works well for CPP.
 - viii. Next month a final draft plan may be ready.
 - ix. Start thinking about public hearings.
 - b. Labor Day Weekend Tabling
 - i. Alan is setting up a table at “Getting to Know the Valley” Sunday

1-3pm. Kim to join.

- c. Wind power potential WMNF
 - i. A test turbine gives the community the opportunity to give their motivations, opinion and commentary.
- d. PUC hearing update
- 6. Renewable Energy Committee Work
 - a. Master Plan Feedback for 9.20.2022
 - i. The Renewable Energy Committee is mentioned several times
 - 1. Section 7.6 Energy
 - 2. 5 Actions Items
 - a. 23. Explore public-private partnerships for electric vehicle chargers.
 - b. 44. Continue to conduct energy audits on municipal facilities and budget for improvements as appropriate.
 - c. 46. Explore membership in the New Hampshire Community Power Coalition.
 - i. Suggest change to: Maintain partnerships with Community Power professionals.
 - d. 47. Continue to explore opportunities for alternative energy generation.
 - e. 48. Pursue opportunities in the new federal infrastructure funding to install EV charging stations.
 - b. EV Charging Infrastructure Report
 - i. RFP Review - Blink Proposal, EV Connect Proposal
 - ii. 9.16.2022 @ 9AM EV Connect Site Visit with NHEC
 - c. NHEC/ LED Bulb Incentive Update - None
 - d. Solar Tax Exemption Report RSA 72:61
 - i. The SB agreed to put a warrant article for vote
- 7. Wigwag - No Report
- 8. Adjournment at 5:57 pm