

Approved Waterville Valley Community Power Program Committee Meeting Minutes  
Thursday, October 20, 2020 4:30PM  
Location: Remote

1. Meeting called to Order at 4:33pm by Kim Rawson
2. Attendance
  - a. Committee Members - Kelly Cannon, Linda Coleman, Irit Levy, , Terry Roper, Dave McCabe, Mark Decoteau
  - b. Standard Power - Robert Hayden
  - c. Public - None
3. Approve Draft Meeting Minutes 9.1.2022
  - a. Irit moves to approve the 9.1.2022 meeting minutes. Linda Seconds.  
Motions carries by unanimous voice vote.
4. Privilege of the Floor - None
5. Community Power Program Committee Work
  - a. SelectBoard News -
    - i. The Community Power Committee was formally recognized as a “committee” by the Select Board in September 2022. The Renewable Energy Committee has been dissolved.
    - ii. Public input on the community power plan to be in set places and in person.
  - b. Draft Community Power Program Plan
    - i. Review of Draft Plan Table of Contents
      1. “Consistent application of the program” verbiage being considered to replace “equitable treatment” in the table of contents.
      2. Commercial entities or less likely, residential, could be at a higher rate. Higher capacity loads, typically commercial, are more expensive than lower loads, typically residential, in the past year.
      3. IV V should be not bolded and “A” not B”
    - ii. Vision Statement development exercise
      1. The evolution of the plan should be the voice of the community.
  - c. Media Kit & Public Outreach
    - i. Public meetings to be targeted starting the beginning of December
    - ii. Saturdays after 4pm, Food and beverage draws people in
    - iii. Vacation weeks during Christmas and New Years are good weeks. January - Martin Luther King day, the weeks of 2.13.2023 & 2.20.23 which are vacation weeks.
    - iv. The question about community power will be after the March 14 meeting. The Town Meeting 2023 will be in 2 parts.
    - v. The plan can be approved by the PUC ahead of Town Meeting.
  - d. Labor Day & Gazebo Sashay Weekend Tabling Wrap Up

- i. Alan reported he had meaningful conversations at these events
- e. Wind power
  - i. WV/WMNF Wind Turbine
    - 1. Bob: What's the process for the Town to approve putting in a test turbine in WV? Mark: The Board of the Selectmen. A short presentation 3-5 slides that summarizes goals, what the project entails. The Planning Board should have a courtesy notice. Bob Hayden can be on the agenda 10.27.2022. Bob should send slides to Mark the day ahead.
    - 2. The test vehicle is on a building, the salt and sand shed, not a stand alone. It could be tied into the building and net meter the rest of the energy. It will be smaller in comparison to the usual size of wind turbines. The blade is 15' , 3kw.
- f. PUC hearing update
  - i. Bob: The community power program is approved by the PUC.
  - ii. The PUC has accepted the Hanover and Keene plans already. Swanzey and Marlboro will be submitted in the next couple of weeks as being approved by their Select Boards.
- 6. Other Committee Work - No report will be on next agenda
  - a. Master Plan Feedback
  - b. WinWaste Tour 10.12.2022
  - c. EV Charging Infrastructure Report
  - d. NHEC/ LED Bulb Incentive Update
  - e. Solar Tax Exemption Report RSA 72:61
- 7. Workshop date to be polled
- 8. Next meeting of committee, November 17 @ 4:30pm
- 9. Adjournment at 5:30pm