

Waterville Valley Community Power Program Committee Meeting Minutes
Thursday, November 17, 2022 4:30PM
Location: Remote

1. Call meeting to Order by Kim Rawson
2. Attendance
 - a. Committee Members present: Alan Berko, Kelly Cannon, Linda Coleman, Mark DeCoteau, Irit Levy, Terry Roper
 - b. Standard Power: Emily Manns & Bob Hayden
3. Approve Draft Meeting Minutes 10.20.2022
 - a. Linda moves to accept the 10.20.2022 meeting minutes. Kim Seconds.
Motion carried by unanimous voice vote.
4. Privilege of the Floor - None
5. Community Power Program Committee Work
 - a. Select Board News - No Report
 - b. Introduce Vision & Mission Statement
 - i. The Vision & Mission Statement were developed by the committee in a recent workshop. These statements will be included on the website and the Community Power Plan.
 1. Vision: Provide our community with affordable, reliable and renewable energy resources.
 2. Mission: Our mission is to empower our neighbors to make informed energy choices.
 - c. Draft Community Power Program Plan
 - i. Emily: In terms of process, 1. Get a warrant article into Town. Emily will send Mark a fresh draft. The Select Board members are expecting it. 2. Releasing the plan to the public. Give townsfolk the opportunity to see it before the public hearings. Hold public hearings. Collect and review comments. 3. CPC approves the plan. 4. SB approves the plan. 5. Bring plan to Town Meeting
 - ii. Budget hearings will be in February 2023. The committee to finalize wording in December. Tuesday March 14, 2023 is Town meeting. Polls during the day. It will be a two part Town meeting.
 - iii. December 14, 2022 Selectboard meeting @ 3pm to present Community Power Plan by Emily, Irit & Mark.
 - iv. December 8, 2022 @ 8am.Planning Board meeting so they can weigh in and start public discussion. Emily (via Zoom) can do presentations and committee members relay connections to the Master Plan.
 - v. To get PUC approval, the Selectboard has to first approve of the draft plan. PUC can come before Town Meeting, but not before Selectboard approval.
 - vi. Public Outreach
 1. Planning Committee, Waterville Valley Resort Association

and Public hearings. Public hearings should be scheduled at least 7 days in advance.

- d. Wind power Update
 - i. Wind power turbine test and the collection of townsfolk feedback on it to be undertaken after Town Meeting, based on support, along with solar and other energy sources that will be explored. Mark will communicate with Bob on the current status of the project.
- 6. Other Committee Work
 - a. Master Plan Feedback - No Report
 - b. WinWaste Tour 10.12.2022
 - i. Mark is getting numbers from WinWaste to do a comparison of cost differences between waste services providers.
 - c. EV Charging Infrastructure Report - No Report
 - d. NHEC/ LED Bulb Incentive Update
 - i. NHEC is offering Waterville Valley residents ENERGY STAR® Certified LED bulbs at only \$1 per bulb when you purchase a pack of 10. Plus free shipping to your home! Offer expires December 31, 2022.
 - e. Solar Tax Exemption Report [RSA 72:61](#)
 - i. The warrant articles have been forwarded to Town Counsel for review by Mark to be ready for Town Meeting 2023.

Next meeting December 22, 2022 @ 4:30pm

- 7. Adjournment at 5:39 pm