

## Approved Waterville Valley Community Power Program Committee Agenda

Thursday, December 22, 2022 4:30PM

Location: Remote

1. Call meeting to Order
2. Attendance Mark Decouteau, Terry Roper, Irit Levy, Alan Berko, Emily Mans, Kimberly Rawson, Dave McCabe
3. Approve Draft Meeting Minutes 11.17.2022 - Approved
4. Privilege of the Floor Update
  - a. Discussed optional blade designs for wind turbines.
  - b. Windwaste vs. Cosella pros & cons an FAQ sheet will be provided one month before voting
  - c. Discussion regarding the warrant article process and it will be either voted up on the 14th or the 15th. It will be a discussed warrant article.
  - d. February 8th is the budget presentation and bond article hearings
  - e. Community Power grouped with other non-monetary articles for the February 8th meeting
  - f. Town report will include warrant article
5. Community Power Program Committee Work
  - a. Planning Board Presentation Feedback - Alan reported that the planning board is fully on board. The planning board voted in support
  - b. January 12th 6 pm Public Hearing Community Power
  - c. January 25th, 6 pm Public Hearing Community Power
  - d. January 26th CPC approves the plan 4:30**
  - e. TBD Selectboard January 30th or February 6th final approval by SB
  - f. Schedule for review the 7th
6. Next Meeting Date January 26th 5:30 Zoom
7. Adjournment 5:50