

Waterville Valley Community Power Program Committee Meeting Minutes

Thursday, 6.15.2023 4:00PM

Location: Teleconference

1. Call meeting to Order Meeting called to order at 4:02pm by Kim Rawson.
2. Attendance
 - a. Members Present: Alan Berko, Linda Coleman, Irit Levy,
 - b. Standard Power: Emily Manns
3. Approve Draft Meeting Minutes 5.25.2023
 - a. Irit moves to approve the draft 5.25.2023 Meeting Minutes.
Alan seconds. Motion carries by unanimous voice vote.
4. Privilege of the Floor - None
5. Community Power Program Committee Work
 - a. PUC update
 - i. Emily: The condition was removed on the conditional community power program plan approval. The two sentence addition to exhibit 2 was approved. Kim will write to Mark to get the revised plan approved by the SelectBoard. Then the final approved plan can go on the WV website.
 - ii. Standard Power is working on a fall schedule for a good buying period.
 - iii. Kim: There are questions on the ability of solar customers to participate in the community power program based on a document provided by Ryan last month.
 - iv. Emily: NHEC has left solar customers out of automatic enrollment. Individuals with solar should call Emily with their questions, especially those with newer solar systems to evaluate whats best. Recommendations will be refined as needed.
 - b. Community Power reserve account
 - i. Kim: If there's enough savings at launch start one, it's viable. It depends on how much of a savings there's going to be. This has to be evaluated when the rate is secured.
 - ii. Emily: The reserve account might need a separate Town Meeting approval. A fund can be created, but not contributed to. All funds contributed have to be approved.
 - c. Information sharing update
 - i. Kim will write an update article for the Wig Wag
 - d. Public Hearings - None
6. Other Committee Work
 - a. Test turbine
 - i. Emily: Bob Hayden relays in coop territory there is an issue with group net metering with NHEC. The benefits can't be fully realized as in other territories. There can still be a wind turbine test. Until payments are increased to group net metering hosts, it may not be

financially viable.

1. Information can only be gotten from the coop every six months. A request for WV will be in a few weeks. Mark will be sent a request for the data.
 2. We can work together towards group net metering policies with Standard Power.
 - ii. Irit: The committee wants to look at the test model turbine before its purchase. Aesthetics are important. Emily acknowledges.
 - iii. Zoning for renewable energy
 1. A resident in town is moving forward with solar tax credit.
 - b. Member Swearing - Most members have been sworn in.
7. Next Meeting Date August, 17, 2023 @ 4pm (No July meeting)
 8. Adjournment at 4:35pm