

Approved Waterville Valley Community Power Program Committee Meeting Minutes
Thursday, April 27, 2023 4:00PM
Location: remote <https://us02web.zoom.us/j/88396323524>

1. Call meeting to Order 4:02 by Kim Rawson
2. Attendance: Irit Levy, Alan Berko, Robert Haydon, Marc Decouteau, Dave McCabe, Terry Roper
3. Approve Draft Meeting Minutes 3.23.2023 - Approved by unanimous voice vote.
4. Privilege of the Floor - We need to be sworn in by Mark or Terry Waite.
5. 2 people 1 year, 3 people for 2 years, 2 people for 3 years
6. We need 7 seats and one alternate

Initial Term Preferences

- a. Alan 2 year
 - b. Irit 2 year
 - c. Terry 1 year
 - d. Kim 3 Year
 - e. Dave 1 year
 - f. Linda 3 Year
 - g. Kelly 1 year
 - h. Tom 2 Year
 - i. May 10th we will be appointed to these terms
 - j. Verify with an email to Mark
7. Community Power Program Committee Work
 - a. PUC update –no news yet. Anticipating hearing on the 60th day
 - b. Meter, not a net meter is needed for the test turbine - discussion to go near town hall or the treatment plant
 - i. NHEC has original net metering rules
 - c. Community Power reserve account
 - i. NH Department of Revenue is being consulted
 - ii. Leaning towards the use of a capital reserve account (currently covered by state law)
 - iii. Perhaps call it the Community Power Fund
 - iv. Ongoing discussion of the reserve account is needed. Committee plans to discuss with select board
 - d. Information sharing update - Water bill and Wig Wag articles
 - e. Public Hearings - not needed at this time
 8. Other Committee Work
 - a. EV charging stations Linda will update the Selectboard
 9. Next Meeting Date 5/25/23 at 4pm
 10. Adjournment

Topic: WV Community Power Meeting

Time: Dec 22, 2022 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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When

Thursday Dec 22, 2022 · 4:30pm – 5:30pm (Eastern Time - New York)