## Approved Waterville Valley Energy Committee Meeting Minutes Thursday, May 19, 2022 4:30PM Location: Remote

## REMOTE ACCESS

Join Zoom Meeting

- 1. Meeting called to order by Kim Rawson, Chair @ 4:30pm
- 2. Take attendance
  - a. Members Present: Alan Berko, Kelly Cannon, Linda Coleman, Irit Levy,
  - b. Others present: Emily Manns
- 3. Approve last meeting's minutes 4.21.2022
  - a. Kim Moves to approve meeting minutes. Irit seconds, Motion carried by unanimous voice vote.
- 4. Recycling Update & Privilege of the Floor
  - a. Irit: Irit Presented recycling survey results to Selectboard on 5.18.2022.
  - b. Ideas presented were to paint dumpsters at transfer station green from blue so people don't think WV is recycling. of 130 respondents 78% are in favor of a recycling mandate. We can work with our partners Hannafords or other places that recycle short term goal. In 6 or 7 years there will be some acreage available to commit to recycling. Bill 1454 passed.
  - c. The Land Acknowledgement statement: The Conservation Commision is meeting with the INHCC- Indigneous New Hampshire Collaborative Collective to educate us on the significance of the Land Acknowledgement Statement. Irit will share the link when confirmed.
  - d. Alan: Can a sign be put up at the transfer station?
  - e. Emily: 78% is a very supportive response for town wide recycling.
- 5. Community Power Committee Work

b.

 a. Next steps - Draft language for Town Meeting (see example from Peterborough 2022 Town Meeting)

Article 11. Community Power Plan To see if the Town will vote to adopt the Peterborough Community Power Plan pursuant to RSA 53-E:7, which authorizes the Select Board to develop and implement Peterborough Community Power as described therein. Under the Community Power Plan, the Town is authorized to buy electricity in bulk for its residents and businesses. The plan's goal is to help ratepayers save money on their electric bills, while also getting more energy from renewable sources. The plan will be self-funding, with no amount to be raised from taxation. Each ratepayer will be able to choose from among four optional rate tiers with varying percentages of renewable energy and rates, or they may opt-out of the plan if desired.	YES O
The Select Board recommends this article by a vote of 3-0	

- i. Developing the Plan is the next step by writing goals.
  - 1. To empower the Selectboard to carry out the plan with no effect on the tax rate.

- 2. Meeting regulatory requirements
  - a. List of public educational meetings
  - b. Appendix on customer security
- ii. The Way it's organized
- iii. The Details
- c. Committee Member Selection Business leader and member of the resort needed
  - i. Working on a WVRA business member -
  - ii. Working on a WVR member -
- d. Community Outreach
  - i. Community Education outreach meetings will use the video and slide deck from the Community Power webpage.
  - ii. Action Item- Create Opportunities to educate the townsfolk: Tuesday Community Meetings, 4th of July Parade, October Swap Shop, put fliers in the Post Office, Rey Center, School - REC members can sign up
  - iii. Emily will help with an educational video, and sample plan goals and warrant article language.
  - iv. The Selectboard needs to officially appoint the Community Power Committee, \_- Irit
- 6. Master Plan Update
  - a. A Planning Committee workshop is upcoming to review the Master Plan.
- 7. EV Charging Infrastructure Linda
  - a. NHEC wants to work with the Renewable Energy Committee to promote LED bulb use in Waterville Valley. NHEC is interested in collaboration ideas
    - i. 4th of July booth bulbs and coupons Linda to liase
  - b. Contact was made with the White Mountain National forest representatives regarding EV Charging.
- 8. Solid Waste Update Mark relayed to Kim everything is on schedule
- 9. Wigwag article for June to include Community Power Information
  - a. Next meeting June 23, 2022 @ 4:30 pm
- 10. Adjournment
  - a. Kim moves to adjourn @5:43 pm.