

**TOWN OF ALLENSTOWN
Community Power Aggregation Committee
16 School Street
Allenstown, New Hampshire 03275
Meeting Minutes
February 13, 2023**

Call to Order

The Allenstown Community Power Aggregation Committee Meeting of February 13, 2023 was called to order by Chair Scott McDonald at 12:09 pm. Chair McDonald called for the Pledge of Allegiance.

Roll Call

Present on the Board: Scott McDonald, Ron Adinolfo, Derik Goodine, Brian Arsenault, Veronica Anaya, and Jim Rodger.

Excused: Ryan Mahoney
Stephen LaPorte

Residents of Allenstown: N/A

Others present: Theresa MacDowell, Standard Power
Mike O'Meara – Volunteer Administration

Public Officials: None

Old Business

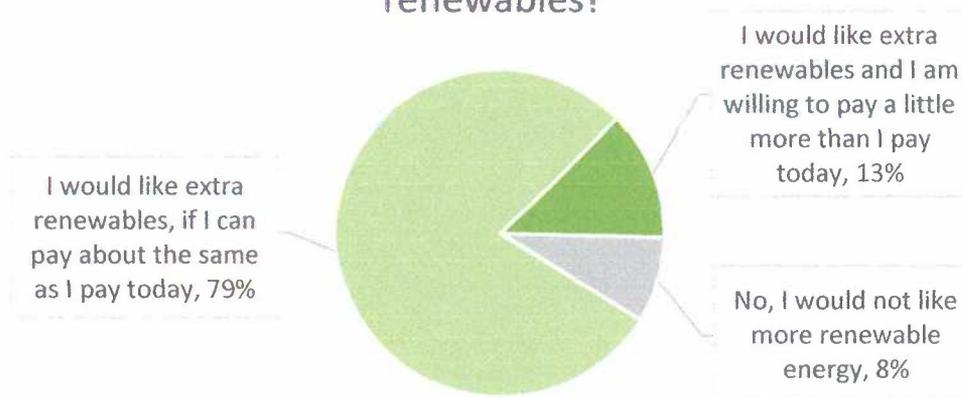
- None.

New Business

- Update on the Community Power Survey

Ms. MacDowell advised that approx. 52 responses had been received as of Feb 13, 2023, with the response period now closed. The results of the survey are summarized below with 92% interested in a renewable energy component to their electricity supply, and 8% not interested in this component of supply.

Are you interested in adding additional renewables?



- Frequently Asked Questions (FAQ) Document

Ms. MacDowell provided an updated version of the FAQ document which included the additional materials provided by Chair McDonald at the Feb 06, 2023 meeting and input from Committee Members. After further review and discussion, some minor edits were made to clarify that the program would increase the flexibility of energy choices available to residents, and that there is no cost to the Town Budget or residents to put the program in place. It was also clarified that a resident could opt-out of the program at any time and return to their default energy supplier. Following the edits, the Committee voted to approve the FAQ for use in providing information to questions or concerns from residents.

Mr. Arsenault made a motion to approve the FAQ Document as revised. Mr. Adinolfo seconded the motion.

Vote:

Scott McDonald- Aye, Ron Adinolfo- Aye, Derik Goodine- Aye, Brian Arsenault- Aye, Veronica Anaya- Aye, and Jim Rodger- Aye.

The motion passed unanimously, and the FAQ Document was approved as revised.

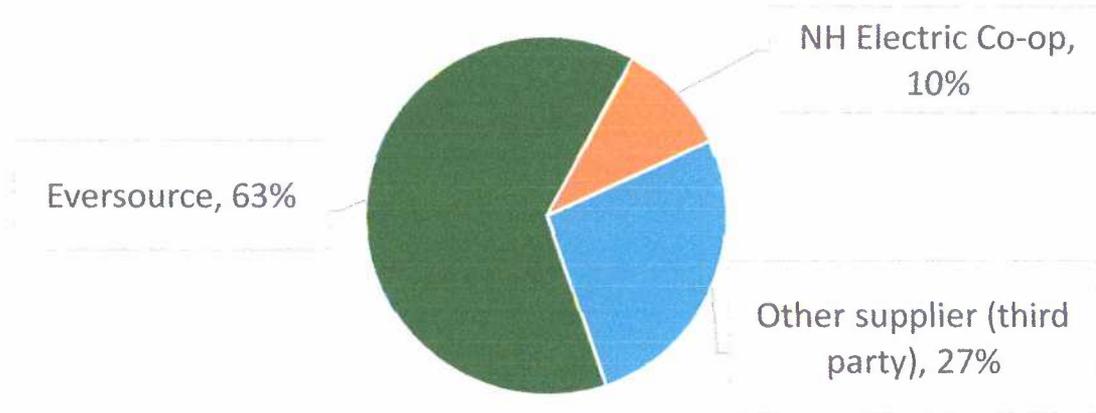
- Notification to Residents

Ms. MacDowell advised that Standard Power does not yet have copies of notifications to NH residents to share with the Committee.

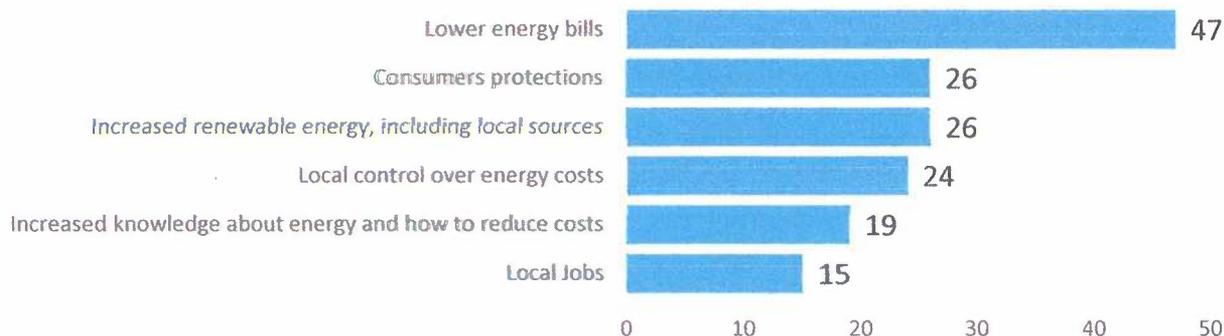
- Community Power Plan

Ms. MacDowell provided an updated copy of the Allenstown Community Power Plan, which was updated on Page 2 and Exhibit IV with the results of the Community Survey. In addition to the information on renewable energy on Page 2, the following summaries were provided and discussed in Exhibit IV.

Who is your electricity supplier?



Program Goals



The proposed final version of the Allenstown Community Power Plan was reviewed by the Committee Members, and no changes were made. The Committee voted to approve the plan as presented.

Mr. Adinolfo made a motion to approve the Community Power Plan as presented. Mr. Arsenault seconded the motion.

Vote:

Scott McDonald- Aye, Ron Adinolfo- Aye, Derik Goodine- Aye, Brian Arsenault- Aye, Veronica Anaya- Aye, and Jim Rodger- Aye.

The motion passed unanimously, and the Allenstown Community Power Plan was approved.

Unapproved Minutes

- **January 31, 2023 & February 06, 2023**

Mr. Arsenault made as motion to approve both the January 31, 2023 and the February 06, 2023 meeting minutes as written. Mr. Adinolfo seconded the motion.

Vote:

Scott McDonald- Aye, Ron Adinolfo- Aye, Derik Goodine- Aye, Brian Arsenault- Aye, Veronica Anaya- Aye, and Jim Rodger- Aye.

The motion passed unanimously, and the meeting minutes for January 31, 2023 and February 06, 2023 were approved as written.

Correspondence or Other Business

- N/A

Scheduling of Next Meeting

The next meeting of the Committee is scheduled for Tuesday, February 28, 2023 at the Allenstown Town Hall.

Adjourn

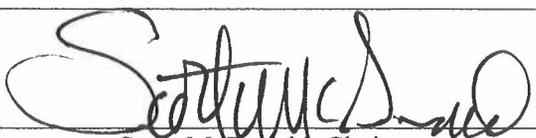
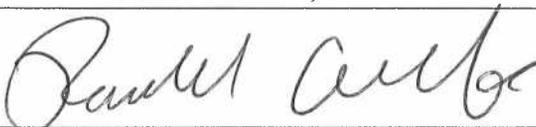
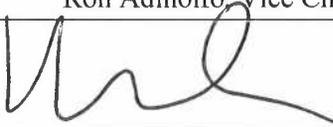
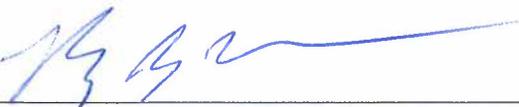
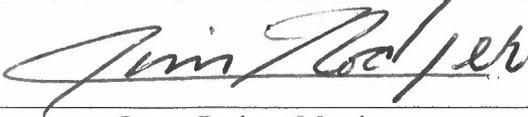
Mr. Adinolfo made a motion to adjourn the meeting. The motion was seconded by Mr. Arsenault.

Vote:

Scott McDonald- Aye, Ron Adinolfo- Aye, Derik Goodine- Aye, Brian Arsenault- Aye, Veronica Anaya- Aye, and Jim Rodger- Aye.

The Motion passed, and the meeting was adjourned at 1:00 PM.

SIGNATURE PAGE
Allenstown Community Power Aggregation Committee
February 13, 2023

Approval:	
 Scott McDonald, Chair	3/7/2023 Date
 Ron Adinolfo, Vice Chair	3/7/2023 Date
 Veronica Anaya, Member	3/7/23 Date
 Brian Arsenaault, Member	3/7/23 Date
 Derik Goodine, Member	3-7-2023 Date
 Stephen LaPorte, Member	3/7/2023 Date
 Ryan Mahoney, Member	3/7/23 Date
 James Rodger, Member	3/7/23 Date