

CANTERBURY COMMUNITY POWER COMMITTEE

Draft Minutes

Tuesday, February 12, 2025

Canterbury Municipal Complex

Members in Attendance: Kent Ruesswick (BOS), Tom Franco, Cheryl Franco, Fred Portnoy, Beth McGuinn,

Members Absent: Tim Meeh, John Schneider, Michelle Hammond

Others Present:

Call To Order:

Tom called the meeting to order at 7:05 PM

Motion to approve Meeting minutes from January 21, 2025, and February 8, 2025.

Kent seconded. All approved.

Outreach - will be attending the public meeting on February 18, to answer questions regarding the upcoming warrant articles. Will be bringing flyers to that meeting.

CPCNH- Update on the new revised rates have gone out for February - July.

Generation - Solar Project Warrant Article Denied for this year. Will revisit for next year.

Cell coverage - Fred volunteered to look into dead spots in town.

Library weatherization - Warrant article will be presented and voted on, at the town meeting. Savings calculations sent to the Select Board and Administrator.

Committee operating protocol -Expectations of using, Robert's Rules, for discussions, motions and voting. Expectations are that after discussion, motions and voting, when we present to the Board of Selectmen, no new data is presented, at that time. This is to ensure the Committee's credibility.

Energy Committee update - Beth gave an update on the Energy Committee's latest meeting.

New Business - Fred discussed taking a lead role on being the interface to SolSmart. They are experts in assisting, with guiding municipal solar projects.

-Beth announced her intent to resign from the Committee.

Motion to Adjourn Meeting by Tom, Cheryl seconded and Meeting was Adjourned.