

**CITY OF CONCORD
CONCORD ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF APRIL 3, 2019**

The Concord Energy and Environment Committee (CEEC) met at 7:00 p.m., on April 3, 2019, in the Second Floor Conference Room, City Hall, 41 Green Street.

Attendees: Councilor Linda Kennison, Zach Jonas, Henry Herndon, Rich Maher, Jerry Eaton, Chuck Willing, Jennifer Galbraith, and Chair Councilor Rob Werner.

Absent: Dave Brown and Deb Bruss

Staff: Sam Durfee, Senior Planner

Guests: Jessica Forrest, Dot Currier, Kelsey Sullivan, Hannah Smith, Ridge Mauck, Donna Reardon

7:05pm – Rob opens the meeting.

I. Minutes of the March 6, 2019 Meeting

Jerry motions to approve the minutes of the March 6, 2019 meeting. Chuck seconds. Unanimously approved.

II. Solar Ordinance Status

- Ordinance timeline
 - Goes before City Council May 13

Rick motions CEEC recommend the Council adopt one of two written amendments to the ordinance. Option one: to increase cap on project size to 50 acres. Option two: eliminate cap on project size. Chuck seconds. Unanimously approved.

III. Municipal Properties Initiative Update

- Solar RFP status and timeline
 - Beth Greenblatt to finish RFP within a week or so.
 - Once finalized, RFP will be circulated to CEEC for review. Review period of approximately 1 week.
 - RFP to be released within a month.

IV. Strategic Plan/Stakeholder Meeting Update

- Strategic Plan Chapter Status & 3/27 Stakeholder meeting feedback
 - Chapter teams will incorporate stakeholder feedback, complete chapter revisions, and return to Chuck. **DUE: Wednesday, April 24th.**
 - CEEC to seek review and comments from:
 - Planning Department, April 24th. Back from Planning May 3rd.

- Brian LeBrun, Finance Department.
- Transportation Policy Advisory Committee (TPAC), late April
- Conservation Committee, May 8th
- Chip Chesley, General Services.
- Carlos Baia, Community Development.
- Code Department.
- Circulate 100% RE Strategic Plan to City Councils May 17th
- June – incorporate public comments.
- 100% RE Strategic Plan submitted to City Council at July meeting.
- 4/12 Chamber of Commerce presentation
 - Jerry to draft 1-pager overview.
- Citizen forums
 - Heights April 24th
 - Penacook May 4th
 - Council Chambers May 6th
 - Ridge, Chuck, Zach, Kelsey, Rich, Henry, Jennifer, Donna to contribute.
- 6/11 Final Stakeholder Meeting

V. Other Topics

- Energy efficiency
- Water Projects
 - Jerry making progress on well project, solar.
- Transportation
- Organizing/Recruitment/Communications
- Renewable Projects/Ordinances
- Leadership/Strategic Planning

VI. State Legislative Policy

- Net metering
- Regional Greenhouse Gas Initiative (RGGI)
- Municipal Aggregation
- Renewable Portfolio Standard

VII. New Business

- Unitil Request for Information on Non-wires Alternatives to reduce load on a Concord circuit by 3 MW in the coming years.
- Unitil seeking PUC approval to conduct a Time-of-Use study. Jerry to intervene as individual Unitil customer.
- Market Days. Rob submitted application and secured tent space.
- Climate Confernece, May 4th.

- Ready for 100 Meeting, June 21st.

Zach motions to adjourn. Henry seconds. Unanimously approved.