

Minutes
Concord NH Community Power Sub-Committee
October 18, 2023 - DRAFT

Attendance:

Sub-Committee Members: Chairman Rob Werner, Chuck Willing, Councilor Byron Champlin
Advisory and guests: Joseph Kwasnik, Beth Greenblatt, Emily Manns
City Staff: Beth Fenstermacher

1. The meeting was called to order at 11:00 am.
2. On a motion by Councilor Champlin, second by Chuck Willing, the minutes of the October 5, 2023 sub-committee meeting were approved.
3. Reviewed "next steps" as outlined in 10/5 meeting minutes.
 - a. City Solicitor has documents for review, will meet with sub-committee in non-public Attorney/Client meeting
 - b. Rob Werner has plans to meet with Councilor Nyhan
 - c. Beth will work on compiling FAQs for city website
 - d. CEOs from Standard Power and NH Coalition have confirmed attendance at the 10/25 EEAC regular meeting. Suggest each present for 15 minutes, and then leave time for Q&A
 - e. Chuck and Joe will present at the 11/13 City Council meeting. 10 minute presentation, intro by Rob, time for questions. Presentation will address risk, why Community Power, goals, and impact to staff/City resources
4. Brief discussion on 11/14 public input session. Beth will confirm that Unutil is coming. Give them opportunity to speak at the session to give their perspective. Also, include info on the 11/29 ButtonUp Workshop.
5. Chuck provided updated copies of the Comparison of Coalition Model to Consultant/Supplier Model. The sub-committee reviewed the document together and had discussion. Chuck will update based on discussion and distribute for the next meeting.
6. The meeting adjourned at 12:00 pm.

Respectfully submitted,
Beth Fenstermacher
Director of Special Projects & Strategic Initiatives
City of Concord, NH