

**Minutes of Special Meeting
Sustainable Hanover - Energy Initiative
Hanover Electric Aggregation Committee (HEAC)
Wed, June 28, 2023**

Meeting convened at 8:35AM.

Present in Person: Yolanda Baumgartner, Judi Colla, Robin Kaiser Gish, Rob Hausman, Pete Kulbacki, Dennis Robinson, Ben Steele. **Present via Zoom:** Stowe Beam, Barb Callaway, Marjorie Rogalski, Rob Taylor. **Absent:** April Salas

A quorum of HEAC members was present in person. The purpose of this meeting was to consider rates being proposed by the Community Power Coalition of New Hampshire (CPCNH) for the period from Aug 1, 2023, through Jan 31, 2024. Pete provided information re: proposed rates (see attached) in comparison to those offered by Eversource, Liberty, and Unitil. Discussion ensued.

Dennis moved that Hanover Community Power (HCP) continue with Granite Plus as its default rate and accept the four rate options proposed by CPCNH. Robin seconded this motion. There was no discussion. The motion passed unanimously.

Robin moved that in the future and under the current CPCNH rate setting policy, we authorize our HCP authorized representative to select Granite Plus as the HCP default rate unless it is higher than the default rates of any utility serving Hanover (excluding NH Electric Cooperative). We also authorize the HCP representative to approve the three other rate options (Granite Basic, Clean 50 and Clean 100). Should the Granite Plus rate be higher than the defaults of any utility serving Hanover (excluding NH Electric Cooperative), HEAC will convene to discuss and approve rates. Dennis seconded this motion. There was no further discussion. The motion passed unanimously.

Pete reported that a complaint from CPCNH regarding the inability of net metering customers to participate in community power is now before the PUC. He also pointed out that the HEAC should begin discussions now on how we would like to spend our reserve when it is large enough to do so (at least a two year time frame).

Judi mentioned the Welcome Reception for Brian Callnan on Tuesday, July 11th from 4 to 5:30 PM at the Irving Institute in Room 275.

Yolanda brought up the idea of organizing an opt up campaign in conjunction with the roll out of these new electrical rates.

Dennis moved to adjourn. Ben seconded the motion. Meeting adjourned at 9:30 AM.