

CANTERBURY COMMUNITY POWER COMMITTEE

June 12, 2024

Canterbury Municipal Complex

Agenda

- 7:00 Minutes of May 8 Meeting
- 7:10 Developments since 5/8
- 5/22 Callnan Memo re Rate Change Schedule & Discretionary Reserve Offer
 - 5/_ Failure of HB 1600 in House-Senate Committee of Conference
 - 6/3 Morning “Projects” meeting with Mark Bolinger & Merrimack Member Reps
Evening Meeting with Select Board re UAP 4 Rate Schedule & Options
 - 6/4 Town Counsel Briefing re Right-to-Know Law and Town Email Addresses
 - 6/10 CPCNH Risk Management Committee Meeting re Forward Energy Markets
- 7:25 Proposed CCPC Subcommittee Structure
- Renewable Generation (Single-Town, Multi-Town, Coalition): 5 members
 - Battery Storage (Adjacent to Town Project & Single-Home models): Tom & Others?
 - Cell Phone Coverage: Beth, Ruth, Others?
 - Outreach/Communications: Ellen, Howie, Kelley?
- 7:40 End-of-June crunch for setting CCP Default Energy Rate in UAP 4
- Review 5/22 Callnan memo for publication of UAP 4 utilities’ default rates
 - 6/17 Morning meeting with Henry Herndon re Discretionary Reserves option
Select Board meeting (last one before 30-day Notice period starting 7/1)
 - Options re Canterbury Community Power default rate, Discretionary Reserves
 - Final choice must be made by 12 noon on 6/27 when Coalition Board sets rates
- 8:00 Communications/Outreach—using Town email and print/digital Town Newsletter,
CCPC webpage on Town website (posting??), and our CPCNH Canterbury page
- 8:10 New Business? Adjournment. Next meeting—Wednesday, July 10

