Town of Hopkinton NH – Community Power Committee Public Meeting Minutes, January 18, 2024

I. CALL TO ORDER

Meeting called to order by Vice Chair Stephen Eckberg at 6:03 pm. Jack Ruderman to take minutes.

Members in attendance: Stephen Eckberg (Vice Chair), Ken Traum (Select Board Representative), Sarah Hoffman, Sharon Nall, Jack Ruderman, Lynn Durand.

II. APPROVAL OF MINUTES

- Ken Traum moved approval of the December 14, 2023 Committee Meeting Minutes.
 Motion seconded by Sarah Hoffman. Minutes were approved 3-0, with abstentions by Jack Ruderman, Stephen Eckberg, and Sharon Nall.
- Sharon Nall moved approval of the January 11, 2024 Public Hearing Minutes.
 Motion seconded by Lynn Durand. Minutes were approved 5-0, with Jack Ruderman abstaining.

III. BUSINESS ITEMS

- i. The committee had a brief discussion regarding the public hearing on Hopkinton Community Power held at Town Hall on January 11, 2024. Those members who were present at the public hearing felt the presentation went well. There will be similar, somewhat shorter presentation at Town Meeting this year.
- ii. The Committee discussed the results of the Public Survey on Community Power. Sharon Nall reported that the survey was circulated via email, and there were 188 survey responses. Survey respondents submitted 37 questions. The survey will close tomorrow (January 19, 2024), after which there will be a summary report.
- iii. The Committee has received of a new version of the Energy Aggregation Plan with suggested edits from the Community Power Coalition of New Hampshire (CPCNH). Discussion of the suggested edits was deferred to the next meeting of the committee.
- iv. Town Manager Neal Cass has put together a draft warrant article on community power for Town Meeting. The draft warrant article has been reviewed by Mark Zankel (Chair) and Ken Traum. After some discussion a revised version of the draft warrant article was presented by Ken Traum. Jack Ruderman moved approval of the proposed warrant article, Sarah Hoffman seconded, and the draft warrant article was approved 6-0.

v. Sarah Hoffman provided an update on the Hopkinton Power logo. She indicated it would be several weeks before CPCNH would complete the logo design.

IV. PUBLIC COMMENT - None

V. OTHER

i. The committee will next meet on February 22, 2024 at Town Hall.

VI. ADJOURNMENT

• The meeting adjourned at ? pm.