



TOWN OF PEMBROKE

Town Hall ~ 311 Pembroke Street, Pembroke, New Hampshire 03275 Tel: 603-485-4747

Pembroke Energy Committee August 22nd, 2022 6:30 PM

1. Call to order & attendance
2. Review and acceptance of July 25, 2022 minutes
3. Review action items
4. Pembroke Old Home Day preparation
5. Community Power public meetings
6. CIP Update
7. Other topics
8. Adjournment

Meeting Minutes

Meeting started at 18:51

Attendees in person: JJ Smith, Richard Wengenroth, Matt Miller, Jackie Wengenroth

Absent: Pentti Aalto, Richard Bean

Invited guest: Ariana Wengenroth

July 25, 2022 meeting minutes--accept minutes as written.

Action Item Review

1. Public meetings are set up in the Pembroke Academy auditorium
 - a. October, 4, 2022 18:30 start, up to two hour duration
 - b. November 1, 2022 18:30 start, up to two hour duration.
2. Richard worked with Tom and Chris Hebert to get Old Home Day energy committee booth registered.
3. Matt to follow up with Richard Bean regarding media connection for newspaper article or some other medium to increase visibility.

Pembroke Old Home Day Preparation

1. Consolidated ideas and logistics for the Old Home day energy committee booth. The focus of the booth is to increase visibility of the Community Power public meeting dates, share information about Community Power, and share information about Pembroke Energy Committee current and planned activities.

Community Power Public Meetings

1. There are a few key things we need to do to prepare for the upcoming Community Power public meetings.
 - a. Build an information slide set that covers basics of Community Power, CPCNH, and then gives an overview of the Community Power Plan (Energy Aggregation Plan), including specific discussion about enrollment mechanism options and trade offs.
 - b. Test computer interoperability with the Pembroke Academy auditorium AV system (probably need to do this before October 1).
 - c. Continue to increase interest in Community Power and attempt to get good attendance at the public meetings.
 - i. Event on Pembroke social media pages
 - ii. Old Home Day booth
 - iii. Email to Pembroke Energy Committee respondents informing them of the upcoming meetings.
 - d. Still need to engage business in the public meetings.

CIP Update

1. Pentti went to the July CIP meeting.

2. Pembroke Energy Committee did not present anything to the CIP committee during its August 8 time slot.

Other topics:

1. Richard floated the idea of including sustainability topics in the energy committee. There was some discussion that focused around two points.
 - a. There may not be available person-hours within the Energy Committee itself to broaden its scope.
 - b. There are some other committees and Town departments that may already be doing some sustainability activities (Conservation Committee, Public Works department, ...)--there is a lot of value to learn what they are doing and perhaps piggy back on activities and momentum they have already developed on sustainability topics.

Action Item Summary

1. Matt Miller to buy energy related toy for Aug 27 Old Home Day
2. Matt ask Linda to print 200 updated community power fliers for old home day (modified to have date of two public meetings)
3. Booth preparation
 - a. Build PEC sign
 - b. Assemble solar display
 - c. Bring easel and tri-fold poster
 - d. Pop-up canopy
 - e. Table, chairs
4. Develop Public Meeting Community Power presentation content
5. Test computer projector in Pembroke Academy auditorium (coordinate with Josh Coughlin).
6. Richard to speak with David Jodoin about getting onto the Select Board agenda for Sept 7 meeting.
7. Matt to invite CPCNH folks to support our September 7 Select Board update meeting (ended up being Samuel Golding and Henry Herndon).
8. Jackie to check with Henry Herndon about existing slide content that can be helpful for the Community Power public meetings.
9. Create events for the Oct 4 and Nov 1 public meetings on Pembroke Speaks.

Next meeting is Tuesday September 20 at 18:30 in the Pembroke Town Hall.

Meeting Adjourned at 19:47