



TOWN OF PEMBROKE

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

Pembroke Energy Committee September 20, 2022 6:30 PM

1. Call to order & attendance
2. Review and acceptance of August 22, 2022 minutes
3. Review action items
4. Community Power public meeting preparation
5. LES Conference
6. Other topics
7. Adjournment

Meeting Minutes

Meeting started at 18:36

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

Absent: Pentti Aalto, Richard Bean

August 22, 2022 meeting minutes--accept minutes as written with typo corrections.

Action Item Review

1. Most are completed with the exception of testing the computer with the AV system in the Pembroke Academy auditorium.
2. Completed the Community Power update to the Pembroke Select Board on September 7.
3. The energy survey was closed, and received a total of 169 responses from Pembroke residents.
4. The Old Home Day booth was an excellent success--thanks to Richard Wengenroth and Pentti Aalto for manning the booth all day and engaging many residents.

Community Power Public Meetings

1. Conduct a dry run preparation meeting on October 1.
2. Matt to follow up with Clifton Below of CPCNH to get the details of exactly what happens to a town if it selects the "Opt-In" enrollment mechanism instead of "Opt-Out" enrollment mechanism.
 - a. Short answer--this topic is still being considered and the policies are not yet written, but it is likely that the reduction in economies of scale due to an Opt-in enrollment mechanism will reduce the features and benefits of the CPCNH community power services that can be extended to the town.
3. Richard W. will send an email to all survey respondents reminding them about the October 4, public meeting.
4. Richard W. will schedule a time and date to visit with Pembroke Academy IT department to test AV equipment.
5. Hand out note cards and pencil for people to note questions.
6. Ask Linda to make 20 copies of the presentation to be handed out to all attendees.
7. We need to make a separate slide on Opt-out versus Opt-in enrollment mechanisms
 - a. Definition of opt-in and opt out
 - b. Mechanism
 - c. Trade-offs
 - d. Statistics
 - e. PEC recommendation
8. All PEC members are asked to provide comments on the Community Power Slide Set by September 28.
9. Matt will incorporate all the comments into the slide set.

Other topics:

1. Jackie Wengenroth attended the Hill School design kick-off meeting. There was discussion about energy efficiency in the design meeting, at a very high level. The plan is to bring the design to Town vote in 2024. Jackie will continue to attend the Hill School design meetings and represent the Pembroke Energy Committee on the Hill School board.
2. Bow energy committee is planning a number of events.
 - a. Conducting a Button Up workshop sponsored by NH Saves on September 22, 18:30.
 - b. Conducting an Energy Expo at the Dunbarton Elementary School gym on October 1.
 - c. This committee is very active and is very effective at getting visibility and attracting sponsors. What can we (Pembroke) learn from them (Bow)?

Action Item Summary

1. Matt to follow up with Clifton Below of CPCNH to get the details of exactly what happens to a town if it selects the "Opt-In" enrollment mechanism instead of "Opt-Out" enrollment mechanism.
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2. Richard W. will send an email to all survey respondents reminding them about the October 4, public meeting.
3. Richard W. will schedule a time and date to visit with Pembroke Academy IT department to test AV equipment.
4. Conduct a dry run preparation meeting on October 1.
5. Update Community Power slide set.
6. Matt to send Karen links to the 2 public documents (CPCNH?)

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

Meeting Adjourned at 19:40