



TOWN OF PEMBROKE

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

Pembroke Energy Committee May 18, 2023 5:30 PM

1. Call to order & attendance
2. Review and acceptance of March 30, 2023 meeting minutes
3. Energy education discussion
4. Community Power implementation process discussion
5. Action Items
6. Adjournment

Meeting Minutes

Meeting started at 17:30

Attendees in person: Richard Wengenroth, Matt Miller, Pentti Aalto, Rick Fredrickson.

Virtual: Jackie Wengenroth

Absent: JJ Smith

Meeting Minutes Acceptance

1. Skipped discussion of the March 30, 2023 meeting minutes.

Energy Education Discussion

Pentti proposed an introduction seminar on two or three energy topics, such as EV footprint as a function of electricity generation source, how to use heat pumps cost effectively in tandem with oil or propane furnace, and the market value of solar power.

Pentti will outline a 30 to 60 minute seminar during the June energy committee meeting, and committee members will offer suggestions to make the seminar even more relevant for Pembroke residents. The seminar would then be further developed for a July or August presentation to residents in the Pembroke Town library meeting room.

Community Power Implementation Process

Extended discussion on the key next steps for implementing the Community Power Plan that was approved by Town Meeting vote on March 18, 2023.

1. Obtain PUC approval for the Community Power Plan (in progress)
2. Inform Select Board about options for electricity supply for Pembroke's Community Power Plan
 - a. Pembroke may procure its own power
 - b. Pembroke may contract with the Community Power Coalition of NH
 - c. Pembroke may contract with a Broker, such as Standard Power and Good Energy.
3. Review details of electricity supplier contracts, policies and procedures. Select and execute electricity supply contract with preferred supplier. Needs to be completed by early December 2023.
4. Perform Community Power implementation steps
 - a. request anonymized customer-specific information from our utilities.
 - b. Schedule and conduct public meeting to provide information on Pembroke Community Power to customers.
 - c. Commit to electricity supply
 - d. Submit mailings to all customers NLT 30 days in advance of electricity supply start—provides details of the plan, rates and how to opt-out.
 - e. Etc.

Rick suggested preparing a clear, visual flowchart of the implementation process.

Action Item Summary

1. Pentti to prepare an energy education seminar outline.
2. Matt and Richard to draft a timeline flowchart for the May 23 Select Board Meeting.

Next meeting TBD in the Pembroke Town Hall.

Meeting Adjourned at 18:41