Town of Lincoln Energy Committee

Meeting minutes of February 7, 2020 – 10:45am

Members Present: Deb O'Connor, Fire Chief Ron Beard, Dirk Mahling, Tamra Ham

Guests: Gilbert Brown from Freedom Energy Logistics

Gilbert Brown presented us with a Community Choice Aggregation Plan and the wording for a warrant article. We discussed the need to present this plan and warrant article to the Board of Selectman this Monday February 17, 2020. Tammy will make sure the BOS get a copy of the plan prior to that meeting, will add it to that night's agenda, and put it on the Town's web page.

The plan can also be viewed at communitychoicenh.com/Lincoln

Motion: To present the attached Community Choice Aggregation Plan presented to us by Freedom Energy Logistics to the Lincoln Board of Selectmen.

Motion: Tamra Ham Second: Deb O'Connor

Motion passes unanimously

Motion: To ask the Board of Selectmen to Place the following article on the Town Warrant for voting at the March 10, 2020 Lincoln Town Meeting.

To see if the Town will authorize the Board of Selectmen to commence a Community Choice Aggregation ("CCA") program and contract for electricity supply as authorized under NH RSA 53-E:1-8 and through CCA offer residents and businesses a possible opportunity for lower electricity rates and from different sources than those offered by the New Hampshire Electric Co-op. (Majority vote required)

This is a non-binding article that proposes the Town's residents and businesses receive their electricity from a new supplier, other than New Hampshire Electric Co-op, through a group purchase that will aim to provide lower rates from different generating sources than those provided by New Hampshire Electric Co-op. The Town's rate payers will be free to enter and leave the program at will or remain with New Hampshire Electric Co-op via opt out. Residents and businesses already buying their electricity from suppliers other than New Hampshire Electric Co-op will not be impacted.

Motion: Tamra Ham Second: Deb O'Connor

Motion passes unanimously.

Gilbert Brown will provide the Town with information to have on hand during the day at Town Meeting, and will have a Freedom Energy Logistics representative at Town Meeting to answer questions during voting that evening.

Chief Beard will reach out after Town Meeting to set up our next meeting.

Meeting adjourned at 11:30am

Respectfully submitted by Tamra Ham