



**COMMUNITY
POWER COALITION
OF NEW HAMPSHIRE**
For communities, by communities.

PUBLIC MEETING NOTICE

Member Operations and Engagement Committee

10:00 A.M. Tuesday, November 1, 2022

Dover City Hall, Council Conference
288 Central Ave., Dover, NH 03820

This meeting is open to the public pursuant to RSA 91-A.

The Community Power Coalition of New Hampshire is a non-profit corporation that operates as a governmental instrumentality pursuant to a Joint Powers Agreement between 18 municipalities and one county, in accordance with NH RSA 53-A and RSA 53-E.

Additional information: <https://www.cpcnh.org>

Notice & virtual access: <https://www.cpcnh.org/calendar>

Virtual Access:

<https://us06web.zoom.us/j/86594684665?pwd=NFNXbS81SForb3RuWEhlaS9RbldGdz09> | Meeting ID: 865 9468 4665 | Passcode: 467234

CPCNH Member Operations and Engagement Committee, 11/1/22

AGENDA

- 1) Welcome & Housekeeping
 - a) Rollcall, quorum confirmation (1/3 of 10), consensus on agenda
 - b) Approval of [2022-10-11_CPCNH Member Operations and Engagement Committee DRAFT Minutes draft](#) (**Action by Unanimous Consent**)
- 2) Updates: [EAP Adoption and Approval process tracker; JPA amendment](#)
 - a) EAC Registration & Data Requests Memo
 - b) Update on Risk Management Committee + Ascend Progress & Timeline for Key Policies and Agreements (Cost Sharing Agreement + Energy Risk Management, Rates and Reserves Policy)
 - i) 11/15/22 RMC Forum for Potential Wave #1 Members
- 3) Introducing Clean Energy NH, Member Services Vendor
 - a) Welcome Gina Blus, Energy Circuit Rider Program Director
 - b) Update on Contract Status (Target 11/17/22 Board Meeting Approval)
 - c) Pre-Contract Work Plan #1 (10/25/22 - 11/25/22) (**ATTACHMENT in email**)
 - i) Public Engagement Planning Resources, Media Kit, Member Media Training; Logos & Websites; Messaging Document; etc.
- 4) Next MOEC Meeting: Tuesday December 6
- 5) Adjournment (**Action by Unanimous Consent**)