



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

PUBLIC MEETING NOTICE

Member Operations and Engagement Committee

10:00 A.M. Tuesday, January 10, 2023

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=NFNXbS8lSForb3RuWEhlaS9RbldGdz09> | Meeting ID: 865 9468 4665 | Passcode: 467234

CPCNH Member Operations and Engagement Committee, 1/10/23

AGENDA

- 1) Welcome & Housekeeping
 - a) Rollcall, quorum confirmation (1/3 of 10), consensus on agenda
 - b) Approval of [minutes from 12/6/22](#) (**Action by Unanimous Consent**)
- 2) Planning for 2023
 - a) Mapping Out 2023, Month-by-Month
 - i) Wave 1 – Launch
 - ii) Wave 2 – EAP Approvals
 - iii) Member Candidates/Recruiting: CENH-hosted Forum
 - iv) Onboarding New Members
 - v) Wave 3 – EAP Process
 - b) Quarterly Focus – 1 meeting/quarter as Coalition-wide presentation/Q&A
- 3) Community Power Public Engagement Campaigns (Attachment to follow)
 - a) Timeline, Key Messages, Actions
 - b) Menu of Resources
- 4) Member Services – update from Clean Energy NH
 - a) Public Engagement planning
 - b) Media Strategy
- 5) Annual Meeting
- 6) Adjourn – next meeting Tuesday 2/14, 10:00 am (**Action by Unanimous Consent**)