



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

## PUBLIC MEETING NOTICE

### **Member Outreach and Engagement Committee**

**10:00 AM– 11:30 AM**

**Tuesday, December 12, 2023**

14 Dixon Ave, Suite 201

Concord, NH 03301

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

The Community Power Coalition of New Hampshire ([www.cpcnh.org](http://www.cpcnh.org)) is a nonprofit corporation that operates as a governmental instrumentality pursuant to a Joint Powers Agreement among a number of municipalities and counties, in accordance with NH RSA 53-A and RSA 53-E.

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

Virtual Access: Meeting ID: 865 9468 4665 | Passcode: 467234

<https://us06web.zoom.us/j/86594684665?pwd=NFNXbS81SForb3RuWEhlaS9RbldGdz09>

# CPCNH Member Outreach and Engagement Committee, 12/12/23

*There shall be a Member Outreach and Engagement Committee (MOEC) consisting of up to twelve seats which may be filled by Directors, primary or alternate member representatives, or other individuals appointed by the Board Chair. The committee shall be responsible for supporting and facilitating Member engagement, education, and collaboration across the Membership, present and future, and providing a forum for the Members to interact with one another and with the organization. The committee membership should reflect the diversity of the Membership in community size, governing structure, and geography.*

## AGENDA (draft)

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- 1) Welcome & Housekeeping
  - a) Rollcall, quorum confirmation (1/3 of 9 → 3), consensus on agenda
  - b) Approval of 11/14/23 draft minutes
  - c) Welcome Bobbi-Jo Michael, CPCNH Director of Administration and Deanna \_\_\_\_, CPCNH Director of Legislative and Regulatory Affairs
  
- 2) Reports
  - a) Member Services Staff Report
  - b) Draft Costs/Revenues/Reserves/Savings Report
  - c) Working Timelines for Waves 2 and 3
  
- 3) Planning for 2024
  - a) Communication to Members and operating CPAs
  - b) Engagement Activities
  - c) Membership Meetings
  
- 4) Adjourn, next meeting January 9