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DRAFT

DURHAM ENERGY COMMITTEE MINUTES

November 14, 2023

8:00 – 9:30 PM

Committee Member Attendees:

Matthias Dean-Carpentier --Chairperson

Nat Balch

Wayne Burton

Ti Crossman

Matt Davis

Emily Friedrichs

Steve Holmgren

Mike Klein

John Lannamann

Mike Lehrman

Guest and Other Attendees- None

Absent - None

I. Agenda Discussion and Approval

It was agreed discussion would be on just the 2024 goals and preparation for submittal to Town Council.

II. Goals Discussion

There was a brief review of who was responsible for sending info to Matthias on 2023 goals results. Steve Holmgren agreed to send Mathias a summary of Earth Day 2023 activities.

The committee then proceeded to work through the draft 2024 goals item by item. It was decided to break draft goal #2 into two parts. There was discussion about the need for a separate goal on community out reach but it was decided to keep that broad goal category.

After discussing each goal and its objectives and reaching consensus it was agreed the work group Mike K, Ti C and Mike L would review the notes and finalize the draft goals for Matthias to present to the Town Council. They could be presented as draft to be voted final at the next Energy Committee meeting the day after the Town Council meeting.

III. PUC letter from Administrator Selig

It was reported that at a previous Town Council meeting the Council had approved Administrator Selig sending a letter to the N.H. PUC to support the NH Saves program proposal going before the PUC for approval.

It was discussed that it might be helpful to send an additional letter to the PUC from the Energy Committee following the language of Administrator Selig's letter.

A motion was made, seconded and unanimously approved for chairperson Matthias to draft and send such a letter.

Motion to Adjourn

Motion was made seconded and passed to adjourn the meeting. Meeting was adjourned at approximately 9:30pm.