

Milford NH Energy Advisory Committee Minutes Dec 29, 2022

Submitted by S Lawrence Status: Approved

Convened at 5:03 pm in the Police Department Conference Room

- Members Attending: Scott Lawrence (Recorder), John Yule, Mike Thornton (Chair), Dave Freel (BoS representative)
- Members Excused: Rob Costantino
- Guests: Paul Dargie (BoS chair), Emily Manns (Standard Power), Eric Fischer, Michael Facques

(Minutes from 15 Dec 2022 remain in draft status because not enough members who were at that meeting to vote to approve them)

Old Business

- Survey is ready for launch planned launch early next week
- Discuss scheduling public hearings
 Motion: S Lawrence, seconded M Thornton
 Schedule our two public hearings for Jan 9 at the BoS meeting, and Jan 16 at 5pm
- M Thornton & S Lawrence: We have made some of our updates to milford.nh.gov, and are meeting with town staff early next week to get the remainder done. During a 28 December 22 meeting with Bruce Dickerson [Milford IT] we have tacit approval to maintain our web pages for the Town website. This is pending approval by Chris Gentry [GTM Manager & WebMaster].

Our Milford Energy Advisory Committee / Milford Community Power Committee still needs one full member and two associate members. Please consider volunteering to help contain energy costs like Milford.

New Business

- <u>Review website content:</u>
 - Changes to MEAC page
 - Addition of Community Power page
- Interview of Milford resident Eric Fisch for the position of full member. His term, if approved, would expire in 2025. All of our positions expire in 2024. For the health of our Committee, we will need to stagger future members' dates of expiration.

Upcoming Meetings

- January 5, 2023 Police Department Thursday 5:00 6:30
- January 12, 2023 Police Department Thursday 5:00 6:30
- January 19, 2023 Police Department Thursday 5:00 6:30
- January 26, 2023 Police Department Thursday 5:00 6:30
- February 2, 2023 Police Department Thursday 5:00 6:30
- February 9, 2023 Police Department Thursday 5:00 6:30
- February 16, 2023 Police Department Thursday 5:00 6:30
- February 23, 2023 Police Department Thursday 5:00 6:30

Work Items:

Milestones remaining are below

- 1. Standard Power of America Does The Survey (using SurveyMonkey)
- 2. Survey Results
- 3. Adjustments
- 4. Build Milford Plan
- 5. Outreach Details Below
- 6. Deliberative Session
- 7. Warrant Article Approval
- 8. Monitor Standard Power

Our Responsibilities

- Enlist Milford's resources
- Introduction and redirection to Milford website
- Markup to the Standard Power Survey
- Protection of other Facebook pages / sites
- Build the Milford Community Power Plan

Other Items

- MEAC/ MCPC Milestones
- Granite Town Media (GTM)
- Public Service Announcements (PSAs)
- Explain Milford Community Power Survey
- Outreach both MCPC & Standard Power
 - cards at transfer station (us)
 - cards at municipal buildings
 - o cards at the Library
 - cards at local businesses
 - \circ posters with QR codes
 - Granite Town Media PSA videos (us)

- Milford Cabinet
- other ideas