AGENDA

Barrington Energy Committee

Meeting Date: 7:00 PM, 4/6/2023

Microsoft Teams Meeting Link (see calendar)

Members:

Paul Panish Daniel Federico Jack Bingham Leah Harrington Doug Bogen Alyssa Papineau Rob Gibson

LOCATION: Barrington Town Hall, 4 Signature Drive (1/4 mile North of the Old Town Hall)

INTRODUCTIONS, ACKNOWLEDGE GUESTS

MINUTES REVIEW AND APPROVAL: 2023.0316 Minutes draft

OLD BUSINESS and UPDATES

- Meeting with Town Department Heads 5/17 Dan, Paul
- Select Board Presentation 4/17
- Update Website
 - News/Announcements
 - Energy Capital Reserve Account does not pass in Town Elections brief explanatory text giving margins. Will better define the use of the fund and try again next year.
 - Presentation on Community Power to Select Board 4/17
 - Community Power Add <u>link</u> to rates announcement
 - Remove Energy Capital Reserve Fund from Committee Goals (or move to bottom and update)
 - How do we implement the "Ask Barrington Energy Committee" function?

NEW BUSINESS and ACTION ITEMS

- Review CPCNH Announcement (make sure we understand 3-Month Reserve numbers).
- Call for Applicants
 - Representative to CPCNH Board (needed for Select Board meeting recommendation)
 - Power Aggregation Subcommittee members
 - Energy Committee Members
- Department Head Meeting Call for issues for discussion
 - \circ $\;$ Building code New construction should include provision for EV Charging

- Infrastructure Efficiency Review Facilities Manager
- Community Power presentation to Select Board Final Review

NOTABLE ITEMS

UPCOMING MEETINGS / EVENTS

- April 17, 6:30PM Select Board Meeting, Community Power Presentation
- April 20, 7:00PM Energy Committee Meeting