

Energy Aggregation Committee

9/25/2023 Minutes

Meeting started: 7:09 PM, second floor of the Mann House

Present: Curt Spacht, Dottie Minior, Lundy Lewis, Michele Siegmann, Chris Bader, (observing: Joe McGuire)

- Introduction for new members.
- Approval of minutes from August meeting: Chris Bader moved to approve, Michele seconded, unanimously approved.
- Approval of minutes from July meeting: Lundy moved to approve, Chris seconded, unanimously approved.
- Discussion of whether the agenda and minutes should be/ are posted on the Town website. Chris emphasized the importance of transparency, especially given the decisions that the town might make.
- Discussion of whether the town of Mason should pursue an energy aggregation plan that presents both broker-procured energy, as well as non-profit managed energy procurement OR one that is weighted toward the non-profit energy procurement. Ultimately, the committee decided that a more neutral plan would be better for Mason.
- Warrant articles: When do Warrant Articles need to be submitted to the BOS? Dottie will research the deadlines, etc.
- Discussion of preparation for public meetings – how to get the word out.
 - Post cards
 - Emails
 - At community events, such as the Town Hall fundraiser, December Library family event.
- Discussion of what we need to include in our pitch to the residents of Mason:
 - This is *another* option,
 - Will not cost the taxpayers any money,
 - Emphasis on what is best for the town,
 - Clear explanation of options.
- Chris asked if CP is like buying energy wholesale, as occurred in Texas a few years ago. No, it is not.
- Action items:
 - Dottie will research deadline for submitting warrant article.
 - Michele will draft a Mason warrant article.
 - Curt will make a request to get on the BOS agenda.
 - Chris will carefully read the RSA and determine dictated deadlines and sequence of events.
- Meeting adjourned at 8:49 PM

~ Michele Siegmann