

Newbury Energy Meeting Date: January, 2022 In Person and Online

Attendees: Quorum Yes/No **In Person Attendees** are in **bold**.

Deb Benjamin		Joy Nowell
Andrew Cockerill	Mary Fuller	Dan Wolf
Lisa Correa - Chair	Susan Kelley	Tracy Wood

Lisa and Andrew were online.

1. Call to Order, check in, agenda review.

2. Approval of last minutes. *Approved*

3. Reports:
 - a. Solar Committee RFP Update -- *Selectboard approved WWTP solar proposal in December. Mary provided update on Revision timing. Full discussion of community outreach with several committee members agreeing to prepare flyer, contact Intertown and Kearsarge Shopper, reach out to Newbury organizations and key stakeholders.*

4. Old / Unfinished Business/ Review action status

5. New Business
 - a. Committee Organization and Goals -- All
Organization:
Proposed: Sue to assist the Chair by managing meetings, agendas, Google drive information, minutes, etc.
Proposed: Tracy to assist the Chair with communication and liaison activities when Chair is not in Newbury
Goals:
An updated Goals [document](#) (with 2021 section intact, 2022 section updated) has been circulated to committee members.

Approved subject to further clarification and revision as year goes on.

 - b. Community Outreach and Education -- topics and events for 2022 -- All

Solar project warrant article is our focus for Jan/Feb prior to town meeting in March. We will plan for other topics during our 2022 meetings.

c. New England College relationship: other projects for collaboration - All Tracy will be guest speaker again at NEC class to provide overview of Newbury Energy, how it was organized, activities. Tracy has met with an interested student and will request marketing and website feedback, ideas.

d. Letter to New Hampshire Mt Sunapee Advisory Commission
Sue will draft letter for review with Dan and committee.

6. News/Info – All *No discussion of these topics*

- a. Hannaford’s Update
- b. Diverting Food Waste
- c. New London eBikes Demo
- d. KCA November meeting
- e. WindowDresser Workshops 2022
- f. Community net metering
- g. Other?

7. Meeting Review – All

Went well:

Could be better:

8. Summarize new actions, Next Meeting and Close

Actions – Outstanding and New

What	Who	Due	Complete? Comments.

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