

Newbury Energy Meeting

Date: January 24, 2022 In Person and Online

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

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

1. Call to Order, check in, agenda review.
2. Approval of [November minutes](#).
3. Reports:
 - a. Solar Committee RFP Update (see communication and outreach under New Business)
4. Old / Unfinished Business/ Review action status
 - a. [Budget](#) - Approved by Selectboard December 2021, \$2070 for 2022
5. New Business
 - a. Solar - Planning for communication and outreach prior to town meeting on Wednesday March 9, 2022.
 - i. [Flyer](#) prepared by Mary and Tracy
 - ii. Other activities
 - b. Committee Organization and Goals -- All, please come ready to vote – see link below to updated Goals document and review before we meet.

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](#) was circulated to committee members in November. The document includes revised 2022 Goals, Review of 2021 Action Plan and Proposed 2022 Action Plan.

Our [2021 Goals document](#) is included for reference. Discussion and Approval – All

- c. Community Outreach and Education -- topics and events for 2022 -- All
- d. New England College relationship: other projects for collaboration - Tracy
- e. Letter to New Hampshire Mt Sunapee Advisory Commission - Sue/Dan

6. News/Info – All if new information is available

- a. Hannaford’s Update - Andrew
- b. Diverting Food Waste - Deb
- c. Kearsarge school building renovation - any discussion?
- d. New London eBikes Demo - Sue
- e. KCA - Joy
- f. Community net metering - Lisa
- 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.
Solar Warrant Article next steps			
Research on diverting food waste	Deb		
Other			