

## Town of Exeter NH Energy Committee

### AGENDA

March 12th; 3:30 PM

Wheelwright Room, Town Offices

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1. Call to Order
2. Public Comment; Introduction of Guests
3. Approval of Minutes - Minutes of February 12, 2025 meeting MOTION to approve. (*Attachment - Minutes*)
4. Committee Organization for 2025: Election of Chair, Vice Chair, Secretary, effective April 25-Mar26. MOTIONS to nominate
5. WindowDresser Program – Exeter Build for 2025-26 - *Stephanie*
  - Summary of discussion for continuing program
  - Fundraising for 2025-26 – Grow Grant (NEGEF) deadline March 18
  - Sub committee creation
6. Energy Committee Calendar and Project Planning for 2025 – Preliminary discussion *Attachment: Draft Workplan and Calendar template* - *All*
7. EHS member liaison updates (Abigail and Danica)
8. EECBG project (Jack Frost) Update – *Kristen*
9. Community Power Update - *Cliff*
  - Testimony to House Science Technology and Energy Committee on HB760 (*Attachment*)
  - Report to SelectBoard on CPCNH rate changes (*Attachment*)
10. Planning for Joint Energy Committee/Sustainability Committee meeting. (April?)
11. Other Business / Follow up/
  - EV Charger CIP Project Update – Town Meeting results; funding status
  - SolSmart NH Project status; Kickoff meeting (on Zoom), 12 noon, March 27
  - Other
12. Next meeting agenda items
  - Windowdressers Coordinator Team & Subcommittee formation
  - Joint EC/SC meeting
13. Adjourn