

**DRAFT Kensington Community Power Committee Minutes**  
**Kensington Town Hall**  
**Tuesday, March 05, 2024, 2:30 pm**

**1. Call to Order and Attendance:** The meeting of the Kensington Community Power Committee (KCPC) was called to order at 2:34 pm by Chair Zeke Schmois.

**In attendance:** Zeke Schmois, Chair (via Zoom due to work schedule), KCPC members Charlie Horn and Bart Wu (via Zoom due to travel).

**2. Approval of February 13, 2024 Minutes:** Minutes from February 13, 2024 were approved.

**3. Community Power Cost Sharing Agreement:** The Board of Selectmen will hold a special session on March 13 if the Warrant Article on Community Power passes at the Town Meeting on March 12. Z.Schmois and C.Horn will attend to make any presentation on the Cost Sharing Agreement (CSA) and Community Power Aggregation (CPA) Member Services Contract: Complete Service Bundle (Contract) before executing these documents.

B.Wu stated that the termination timeframe and options should be expressly pointed out to the Board. The Board can delegate authority to an Authorized Officer (AO) to be named in the Contract. There are three options in the Contract for the Board to expressly delegate authority to the AO.

**4. Next Steps:** Once the CSA and Contract are executed and sent to the Community Power Coalition of New Hampshire (CPCNH), the Kensington Community Power and Energy Committees will move to a public education phase.

**5. Adjournment:** The meeting was adjourned at 3:02 pm.

**The next meeting of the KCPC will be held on Tuesday, March 19, 2024 at 2:30 pm at Kensington Town Hall.**

Submitted by Charlie Horn