



ENERGY AND CLIMATE COMMITTEE (ECC)

AGENDA

Wednesday, March 5, 2025

8:00 AM

Room 22, Parks & Rec Center

Members:

Paul Roth, Vice Chair
Maureen Nebenzahl
Gordon Leversee
Councilor Bryan Lake
Jude Nuru
Annu Joshi Bargale
Clair Oursler
Kenneth Swymer Jr.
Lisa Maxfield

Steven Larmon
Tim Murphy
Jake Pipp, Alternate
Chuck Redfern, Alternate
Rowland Russell, Alternate

Staff:

Megan Fortson, Planner
Emily Duseau, Planning Technician

1. **Call to Order and Roll Call**

2. **Approval of Minutes** – February 5, 2025

3. **Updates:**

- a. Community Power Program
- b. Solar Pavilion – Northern Borders Timber for Transit Grant
- c. [2025 Monadnock Region Earth Day Festival](#)
- d. 2025 Meeting Schedule & Annual Retreat
- e. Annual Reports from Boards & Commissions

4. **Work Group Report Outs**

- a. Community Solar
- b. Grants, Fundraising, and Partnerships
- c. Education and Outreach
- d. Legislative Tracking
- e. Food Security

5. **New Business**

6. **Next Meeting:** Wednesday, April 2, 2025 at 8:00 am

Link to ECC Google Drive Folder:

<https://drive.google.com/drive/folders/1O1WIR0fADTNijRt13v3DU7k2FwxXDcGs?usp=sharing>

1 **City of Keene**
2 **New Hampshire**

3
4
5 **ENERGY AND CLIMATE COMMITTEE**
6 **MEETING MINUTES**
7

Wednesday, February 5, 2025

8:00 AM

**2nd Floor Conference Room,
City Hall**

Members Present:

Paul Roth, Vice Chair
Councilor Bryan Lake
Maureen Nebenzahl
Steve Larmon
Clair Oursler
Lisa Maxfield
Kenneth Swymer, Chair
Gordon Leverage
Timothy Murphy
Charles Redfern, Alternate (virtual)
Rowland Russell, Alternate

Staff Present:

Megan Fortson, Planner
Emily Duseau, Planning Technician
Mari Brunner, Senior Planner

Members Not Present:

Annu Joshi Bargale
Jude Nuru
Jake Pipp, Alternate

8
9 **1) Call to Order and Roll Call**
10

11 Vice Chair Paul Roth called the meeting to order at 8:03 AM.
12

13 **2) Election of Chair**
14

15 Vice Chair Roth welcomed nominations for Chair. Ms. Megan Fortson informed him that he could
16 make a nomination. Vice Chair Roth nominated Mr. Ken Swymer, who Councilor Bryan Lake
17 seconded. Upon no further discussion from members, Vice Chair Roth called for a vote. With all
18 in favor and no opposition, the nomination was approved. Vice Chair Roth thanked Mr. Swymer
19 for stepping into the role.
20

21 **3) Approval of Minutes**
22

23 Chair Swymer welcomed any discussion on the minutes. Councilor Bryan Lake moved to approve
24 the prior meeting minutes, which Mrs. Lisa Maxfield seconded. With all in favor and no
25 opposition, January 8, 2025, minutes were approved.

26

27 **4) ISO New England Presentation- Nathan Raike, NH Associate State Policy Analyst**

28

29 Chair Swymer welcomed Nathan Raike, NH Associate State Policy Analyst. Mr. Eric Johnson,
30 Director of External Affairs for ISO New England, and Mr. Raike joined virtually. Mr. Johnson
31 explained that he would be presenting and would welcome any questions along the way.

32

33 Mr. Johnson explained that ISO New England, located in Western Massachusetts, runs the bulk
34 power system for the six New England states. Mr. Johnson presented ISO New England's mission.
35 He explained that they have three significant areas of responsibility for the region: they operate
36 the bulk transmission system, administer wholesale electricity markets, and manage the grid in
37 real-time. All of New England's utilities and power plants are controlled by a Control Center in
38 Western Massachusetts, where they work. Their mission is part of a series of documents approved
39 by their regulator, the Federal Energy Regulatory Commission (FERC).

40

41 ISO's vision is more aspirational and does not require FERC's approval. It indicates that it is
42 working to align the wholesale markets with the regional states' policies. It highlights that its
43 primary objective is to ensure a reliable power system during the transition to cleaner energy.

44

45 Mr. Johnson noted that ISO New England is independent of all companies participating in the
46 wholesale market. All employees sign an annually renewed code of conduct to attest that they do
47 not have any financial interest in any companies in the market when they join the organization. He
48 added that they are also neutral regarding technology and noted they would discuss that in more
49 depth later in the presentation. He said they also do not plan systems around nuclear or solar power
50 as the markets determine the types of resources that come forward in New England.

51

52 Mr. Johnson likened the grid administration/operations to air traffic control for the power system.
53 They manage the supply and demand for the fifteen million people who live in New England and
54 have been doing so since 1997. The wholesale market platform can be considered a stock
55 exchange, where ISO New England provides the platform for buyers and sellers. The buyers are
56 typically utilities or companies that serve retail customers. The sellers would be power plants or
57 suppliers buying from power plants and selling to customers. On the planning side, they look 10-
58 15 years into the future to ensure the transmission system can support the expected demand from
59 the New England population.

60

61 ISO does not own any grid infrastructure. The only assets ISO New England owns are the Western
62 Massachusetts control center and a Connecticut backup facility. Mr. Johnson explained that ISO
63 New England has no jurisdiction on the fuel side and only operates the electric grid. They also do
64 not have any control over site location decisions for new infrastructure, as the individual states
65 approve that.

66

67 Mr. Johnson presented a diagram illustrating the entities that oversee ISO New England, including
68 the previously mentioned FERC. Also, providing oversight is an organization that establishes

69 reliability standards for North America and the Northeast. An independent board of directors
70 supervises the management team at ISO, and the profiles of those board members are available on
71 the ISO website.

72
73 He continued explaining that on the right side of the diagram were two groups that ISO spent
74 considerable time with: market participants and the states of New England. The market participants
75 are entities that own resources and hold a financial position. This group encompasses six sectors,
76 from generators and transmission owners to large industrial users. While FERC regulates them,
77 they also collaborate closely with the states, including governors, consumer advocates, Public
78 Utility Commissions, and environmental agencies, allowing them to understand the work involved
79 in planning the transmission systems.

80
81 On a larger scale, New England and the ISO New England grid are part of a much larger
82 interconnected system in the United States. On the other side of the Rocky Mountains is the
83 western interconnection, while the Eastern interconnection, which ISO New England is part of,
84 has limited transmission connecting the two systems. Finally, there is the Electric Reliability
85 Corporation of Texas, which operates as a separate interconnection. Additionally, they import
86 power from Quebec.

87
88 Mr. Eric Johnson offered an overview of ISO New England's role in managing the region's
89 electricity grid and future energy outlook. He explained that while New England maintains
90 separate interconnections, it preserves ties with Hydro-Québec, which supplies a significant
91 portion of imported electricity—around 9% in the past year alone.

92
93 He highlighted the region's high-voltage transmission network, specifically the 345,000-volt lines
94 that connect New England to New Brunswick, Quebec, and New York. Historically, New
95 England's electricity demand has peaked in the summer due to air conditioning use; however, as
96 transportation and heating become increasingly electrified—with a shift to electric vehicles and
97 heat pumps—the region is expected to transition to a winter-peaking system by 2050, potentially
98 doubling peak winter demand to over 50,000 megawatts.

99
100 Mr. Johnson discussed changes in the region's energy generation mix, noting the retirement of
101 coal, oil, and nuclear plants. In 2000, coal and oil accounted for 40% of electricity generation, but
102 today, they contribute only a tiny fraction, utilized mainly during extreme cold. Natural gas has
103 become the dominant energy source, but renewable energy—wind, battery storage, and large-scale
104 solar—is anticipated to play a more significant role.

105
106 New England states, including New Hampshire, have set renewable energy goals, requiring
107 utilities to increase their reliance on renewable sources. ISO is seeing a shift in proposed projects,
108 with a growing number of wind, solar, and battery storage projects seeking to connect to the grid.
109 While not all proposed resources will be developed immediately, these trends indicate a long-term
110 shift toward renewable energy.

111

112 Mr. Johnson concluded his presentation by emphasizing the region’s progress in reducing
113 emissions and the need for continued development of renewable resources to meet future demand.
114 He then opened the floor for questions.

115

116 Vice Chair Roth asked about the time frame for the region to reach the point where all of the
117 proposed resources are connected. Mr. Eric Johnson explained the multi-stage process developers
118 must follow to connect new energy projects to the grid. First, ISO New England conducts a
119 reliability assessment to ensure the interconnection will not compromise grid stability. This study
120 process can take several years and requires significant coordination with utility companies.

121

122 In addition to ISO approval, developers must secure permits from state and federal agencies.
123 Offshore wind projects, for instance, require access to federal lease areas, adding another layer of
124 complexity. The 38,000 megawatts of proposed projects depend on how effectively developers
125 can navigate these regulatory and logistical challenges.

126

127 Mr. Johnson highlighted that ISO New England’s primary role is to ensure all new
128 interconnections are completed reliably. Meanwhile, developers and regulatory agencies have
129 broader permitting and development responsibilities.

130

131 Mr. Roth questioned whether a five- to ten-year estimate is reasonable. Mr. Eric Johnson pointed
132 out that some energy projects might be finished within that time. However, the Federal Energy
133 Regulatory Commission (FERC) is making changes to streamline the project queue by raising the
134 threshold for study eligibility.

135

136 New requirements will necessitate developers to make a significant financial commitment, which
137 is anticipated to discourage speculative projects. This change aims to allow ISO New England to
138 focus on projects with a higher likelihood of success. As a result, the number of projects in the
139 queue will likely decline in the short term, but may rise again as states set new renewable energy
140 goals.

141

142 Vice Chair Roth recognized Mr. Peter Hansel, who noted that Mr. Johnson mentioned that his
143 organization was overseen by FERC and discussed the plans to transition to renewable energy. He
144 questioned how the new administration in Washington would affect FERC’s help. He wondered if
145 Mr. Johnson or his constituents were planning any change in their process depending on how
146 policies change. Mr. Eric Johnson emphasized that most energy projects in New England are
147 driven by state policies rather than federal decisions, meaning they are likely to move forward
148 regardless of administrative changes in Washington.

149

150 However, Mr. Johnson acknowledged that the new administration appears less supportive of
151 offshore wind—an area where New England has made significant investments. Since offshore
152 wind projects require federal lease approvals, any policy shifts at that level could create challenges.

153

154 Regarding transmission planning, Mr. Johnson noted that FERC operates as an independent
155 agency, though the administration-appointed chair influences its direction. As a result, the energy
156 sector is in a transitional period, waiting to see how federal policies will shape future
157 developments.

158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203

Mr. Hansel followed up, stating that Mr. Johnson mentioned that much of it depends on what happens in the states. New Hampshire is currently assessing whether or not to maintain its renewable portfolio standard. Mr. Hansel pointed out that New Hampshire's standard is already one of the lowest in New England, but there is ongoing discussion in Concord about potentially phasing it out entirely, and he inquired if Mr. Johnson had any thoughts on this.

Mr. Johnson replied that individual states fully control their renewable portfolio standards (RPS) and energy goals. ISO New England monitors these policies to evaluate the pace of renewable energy development, but does not make decisions regarding the existence, adjustment, or specific energy sources of a state's RPS. He remarked that New England states have diverse approaches, with some being more aggressive than others. The definitions of renewable energy also vary, with certain states including large-scale hydro or other clean energy sources as part of their definition. Ultimately, each state independently establishes its energy policy based on its priorities and objectives.

Mr. Charles Redfern, who was joining remotely, questioned the relationship between federal government funding and ISO's operations and wondered whether there was any dependency or if they were self-sustaining. Mr. Johnson responded that ISO New England is not an appropriated entity. FERC approves ISO New England's funding through a budget proposal, review, and approval process. Approvals are made on a calendar year basis, and costs are recovered from the market participants. They have a tariff that identifies what their cost and contribution would be to ISO. A more significant participant with more volume in the market would pay more than a small co-op in New Hampshire, which is part of the system. As such, there is no change to ISO New England's situation regarding what happens on the federal budget side.

Mr. Tim Murphy noted he heard Mr. Johnson speak of some anticipated energy-peaking expectations in the winter for New England and was interested in whether Mr. Johnson could provide additional background analysis or assessment. Mr. Johnson said he could and suggested it as a follow-up item. He added that they put together a ten-year forecast of growth and electricity demand each year with a separate forecast of how much electrification will contribute to the demand. That forecast is public information, and he offered to provide more details.

Mr. Murphy acknowledged that he could search for the information, but would appreciate it if it could be provided to save time. He also noted that while 2050 may seem distant, it is not far from his perspective. Additionally, he inquired whether the presentation would be made accessible, as he found it difficult to absorb all the information from his current position. Mr. Johnson noted that ISO New England would make this information available electronically. Ms. Fortson offered to send it out electronically once received.

Mrs. Maureen Nebenzahl questioned how much battery storage is happening in New England. Mr. Eric Johnson explained that while battery storage is a small part of New England's electric grid, it plays a crucial role in grid stability. He highlighted a 70-megawatt battery project in Maine that responds to ISO instructions every four seconds to help manage short-term fluctuations in electricity demand.

204 He noted that most proposed battery storage projects use lithium-ion technology with a two- to
205 four-hour capacity, which can help balance renewable energy when wind and solar generation are
206 low. However, long-term energy storage solutions—capable of holding a charge for days or
207 weeks—will be necessary in the future to maintain grid reliability during extended periods of low
208 renewable output. He emphasized that while battery storage is currently limited, it has significant
209 potential for future development.

210

211 Members thanked Mr. Johnson for presenting, and Mr. Johnson thanked the committee for having
212 ISO New England.

213

214 **5) Community Power Program Continued Discussion- Mari Brunner, Senior Planner &**
215 **Patrick Roche, Good Energy**

216

217 Ms. Megan Fortson explained that the Community Power Work Group met recently with Senior
218 Planner, Mari Brunner, to discuss potential proposed changes to the Community Power Program.
219 She said that Mr. Patrick Gross, Good Energy, presented last month and was back to present to
220 discuss the work group's findings.

221

222 Mr. Patrick Roche from Good Energy updated discussions regarding the next community power
223 contract. He highlighted two key considerations: removing the 50% renewable energy product
224 option and incorporating a small adder fee into the rates.

225

226 He noted that discussions so far indicate a recommendation to the City Council to eliminate the
227 default product and amend the Community Power Plan to allow the City to collect a smaller adder
228 fee. He noted that they have been working on some draft language. He suggested it be written as
229 a very broad document to allow the City to make implementation decisions without having to go
230 to City Council to amend the plan again. The proposed fee would be held in a separate account
231 and potential uses could include funding solar projects or providing rebates for electrification
232 improvements, like installing heat pumps.

233

234 Mr. Roche emphasized that other communities have successfully implemented similar fees, and
235 while approval from the Public Utilities Commission (PUC) is not guaranteed, there is a strong
236 precedent for acceptance. He sought input from the group on whether the fee should apply to all
237 rate options or just the default product and whether they support removing the default option. He
238 then turned the discussion to Senior Planner Mary Brenner for further input.

239

240 Ms. Brunner emphasized that the City Manager is seeking recommendations from the group to
241 present to the City Council regarding the next phase of the Community Power Program.
242 Specifically, she requested input on how a proposed Community Power Fund could be used.

243

244 Currently, the City has a small Community Power Fund, built through funds from a virtual group
245 net metering agreement, amounting to approximately \$35,000. If a small adder fee—such as a
246 tenth of a cent — were included in the following program iteration, it could generate around
247 \$58,000 annually. She looked to the group for guidance on these decisions.

248

249 Ms. Brunner discussed the potential adjustments to the Community Power Program, which could
250 include speeding up the build-up of the Community Power Fund and introducing an adder fee. The
251 goal is to allow programming to begin about a year after launching the next phase. She highlighted
252 discussions from a previous workgroup, where it was suggested that the 50% opt-up renewable
253 energy option be removed due to low utilization.

254
255 Additionally, it was proposed that the default renewable energy percentage be increased to 50%,
256 with a corresponding adder fee. This change would give the City Manager flexibility in bidding to
257 ensure the default product remains competitive. She also requested input on utilizing the
258 Community Power Fund for maximum impact.

259
260 Ms. Brunner clarified that increasing the default to 50% would only raise costs by about \$60 per
261 year for an average customer, and the adder fee would also be approximately \$60. She invited
262 feedback on the price points and structure of the plan, especially considering past participation
263 patterns in the 50% option.

264
265 Mr. Roche sought clarification regarding the renewable energy percentages for the default product.
266 He wanted to confirm whether the proposed change would result in 50% renewable energy in the
267 default product or if the plan was to add 15% to the existing 35% (which includes the state
268 minimum of 25% and an additional 10% from Keene). He was trying to ensure he understood the
269 proposed changes accurately. Ms. Brunner responded that the idea was to bring it up to fifty on
270 the default product (another 15%).

271
272 Mr. Roche clarified that instead of adding 10%, they would add 25% renewable energy on top of
273 the state's twenty-five. He emphasized that the Community Power Program is flexible, and
274 participants can always opt out without penalties. He pointed out that significantly increasing the
275 default product's renewable energy could lead some participants to switch to lower-cost options or
276 leave the program altogether. Additionally, higher default rates could attract third-party marketers
277 offering competitive rates, which could impact program participation. He suggested that while the
278 program's goal can be achieved, such decisions must be carefully considered.

279
280 Mr. Roche acknowledged that increasing the default renewable energy to 50% would significantly
281 impact the program, but could also make it more expensive than most other market offers. He
282 noted that many communities prefer to maintain their voluntary impact while gradually increasing
283 it. The challenge is balancing the desire for higher renewable energy with the potential risk of
284 losing participants due to higher costs, which could lead to program attrition.

285
286 Chair Swymer asked if there were a range within that 50% that Mr. Roche would recommend that
287 would allow the City Manager the ability to deviate from that. Mr. Roche explained that increasing
288 the renewable energy source of the basic product to 50% would likely increase the price by about
289 one cent, compared to the current price with 10% additional renewable energy. He suggested
290 giving the City Manager some flexibility in deciding how much renewable energy to add,
291 proposing a range of 15% to 25% additional renewable energy. This flexibility would help balance
292 the environmental goals with the need to keep the price competitive. He cautioned that if the price
293 increase is too high, some customers might leave the program, which could undermine the goals
294 of increasing renewable energy.

295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340

Mr. Hansel commented that the goal of reaching 100% renewable energy by 2030 must be considered. He also pointed out that the county offers an alternative option through the Clean Energy Cooperative, which could be an alternative for community members if they are unsatisfied with the proposed 50% renewable energy option. He mentioned that the county's rates change more frequently (every six months) compared to the City's fixed contract rates.

Councilor Bryan Lake said that reaching 100% renewable energy by 2030 is critical, and a significant increase now will prevent the need for a large jump in future contracts. He emphasized the importance of making substantial progress toward this goal, as future price hikes could be steep if they wait. Councilor Lake also highlighted the need for the City to continue leading in renewable energy within New Hampshire and the region. He believes pushing the default to 50% renewable energy is a reasonable move, with the option for residents to switch to a basic plan if the increase is too high. He supports simplifying the options to 25%, 50%, and 100% renewable energy.

Ms. Lisa Maxfield added that most people stay on the default plan as it's the easiest option. Currently, 95% of people are on the default, and even if 30% switch to the basic plan, 70% would remain on the 50% renewable energy plan, increasing overall participation in the higher renewable energy option.

Ms. Brunner clarified that the City Council is looking for a specific number for renewable energy, not a range. The adder fee could range from 0.1 to 0.3 cents, though she thinks 0.3 cents is a bit high. She also emphasized that the committee's input is needed on how to use the Community Power Fund, which has been built up over time. One suggestion she mentioned was using the fund to help reduce electricity costs for residents, especially if the increase in renewable energy adds some additional cost.

Mr. Roth asked Mr. Roche if he had the number of people who opted out of the program. Mr. Roche did not have the exact numbers, but estimated there were roughly 10% during the initial launch, primarily due to people moving out of town.

Mr. Roth noted that Ms. Brunner had mentioned other towns were doing an adder and questioned whether that was New Hampshire Community Power. Ms. Brunner responded that it varies. Ms. Brunner explained that several models exist for using discretionary funds from Community Power Programs, with many communities, including Nashua, planning to use their funds for energy efficiency programs. Other communities are considering using the funds for renewable energy projects. However, she noted that the City is already progressing with solar projects, so using the funds for similar initiatives might not be the best fit. She also mentioned that no community has yet fully implemented a program with discretionary funds.

Mr. Luse suggested using the community power funds for rebates or incentives, such as purchasing new appliances, which would be more effective compared to investing directly in solar arrays. He emphasized that matching rebate funds would provide more value for the available money. Additionally, he recommended keeping the adder fee minimal to avoid significant cost increases while still achieving renewable energy goals.

341 Councilor Lake agreed with using the community power funds for energy efficiency programs,
342 particularly rebates. He also questioned whether the proposed adder fee of a 10th of a cent was on
343 the high end, suggesting it might be better to set the fee lower, possibly even below a 10th of a
344 cent, but not as low as a 20th. He expressed support for keeping the funds manageable and avoiding
345 an excessive fee.

346
347 Ms. Brunner responded that she has been hearing that the typical range in New Hampshire seems
348 to be between 0.1 and 0.3 cents. Given that Patrick works in multiple states, she was curious to
349 hear Patrick's thoughts on the adder fee range.

350
351 Mr. Roche noted that a 10th of a cent is typically at the lower end of the range for adder fees, but
352 he suggested flexibility to adjust the rate lower if needed. He mentioned that some communities,
353 like Peterborough, have set even smaller rates, such as about 0.03 cents, which could be an option
354 to consider. He acknowledged that many communities set their rates every six months, allowing
355 for adjustment based on circumstances.

356
357 Mr. Roth asked if the plan was for a thirty-month term. Mr. Roche responded that a thirty-month
358 term or something in that range would be likely, but reassured them that they were looking at
359 multiple options.

360
361 Ms. Brunner mentioned that the International Council of Local Environmental Initiatives (ICLEI)
362 contacted the City regarding a grant opportunity. The City plans to apply for the grant, which could
363 fund hiring someone to help develop the program, provide outreach and education, and build
364 partnerships. She noted that the application is still in progress, so it's not yet confirmed.

365
366 When asked if she was talking about a sustainability project manager, Ms. Brunner explained that
367 it would probably be a contract employee who would help them figure out the program's
368 implementation and functioning details, assist with implementation, and create partnerships.

369
370 Ms. Maxfield clarified that the funds raised through the adder fee might benefit only those who
371 contribute to it. She suggested that people who pay the adder fee could receive extra benefits, such
372 as rebates for new appliances or home improvements like windows. Those not paying the adder
373 fee, such as those on the basic plan, would not be eligible for these benefits.

374
375 Ms. Brunner noted that the current plan suggests that funds would only benefit participants paying
376 the adder fee, though it isn't explicitly detailed. Initially, the plan seemed broader, potentially
377 applying to all program participants. This distinction is still up for decision and was part of the
378 work group's discussions.

379
380 Chair Swymer welcomed a motion. Councilor Lake questioned whether this would go to the
381 Council or the FOP. Ms. Brunner responded that the recommendation could be made to the
382 Council, but they will bring it directly to the FOP next week so that it can go to the Council the
383 following week.

384
385 Councilor Lake made a motion to recommend to the City Council that the updated plan include
386 three levels: Keene Basic at the standard 25% renewable, Keene Default at 50% renewable, and

387 Keene Opt-Up at 100% renewable. He also proposed an adder fee for the City Manager to
388 negotiate, ranging between \$0.075 and \$0.125 per kWh. He noted that after the motion is seconded,
389 there would be open discussion and amendments before voting.

390
391 Ms. Lisa Maxfield seconded Councilor Lake's motion. Ms. Maxfield questioned whether they
392 wanted to say that the adder fee would not be added to the basic plan. Members agreed to make
393 that adjustment.

394
395 The amended motion reads: Councilor Lake made a motion to recommend to the City Council that
396 the following plan include three levels: Keene Basic at the standard 25% renewable, Keene Default
397 at 50% renewable, and Keene Opt-Up at 100% renewable. Additionally, he proposed an adder fee
398 for the City Manager to negotiate, with a range between \$0.075 and \$0.125 per kWh to be added
399 to the Default and Opt-Up options only.

400
401 The motion passed with all in favor and no opposition. The committee thanked Ms. Brunner and
402 Mr. Roche for their time and attendance.

403

404 **6) Master Plan Updates- Discussion Boards & Task Forces**

405
406 Ms. Forston provided an update on the Master Plan project, which she said is progressing quickly.
407 She mentioned they are currently in the second phase, which has involved forming six task forces
408 based on the plan's pillars: flourishing environment, vibrant neighborhoods, thriving economy,
409 livable housing, adaptable workforce, and connected mobility. She encouraged participation in
410 these task forces and emphasized the importance of adding comments to the discussion boards on
411 the master plan website. The feedback will be used to shape the plan moving forward. She plans
412 to send out more details soon and urged everyone to get involved.

413

414 **7) Other Updates**

- 415 **A) Solar Pavilion- Northern Borders Timber for Transit Grant**
- 416 **B) 2025 Monadnock Region Earth Day Festival**
- 417 **C) 2025 Meeting Schedule & Annual Retreat**
- 418 **D) Annual Reports from Boards and Commissions**

419

420 There was no discussion of these items.

421

422 **8) Work Group Report Outs**

- 423 **A) Community Solar**
- 424 **B) Grants, Fundraising, and Partnerships**
- 425 **C) Education and Outreach**
- 426 **D) Legislative Track**
- 427 **E) Food Security**

428

429 There was no discussion of these items.

430

431 **9) New Business**

432
433 Dr. Rowland Russell announced the 60th anniversary of Antioch University and shared that he is
434 curating an exhibit at the Historical Society. The exhibit will highlight Antioch and past iterations
435 of the Committee, including Mary's work as a graduate student. The exhibition opening is on
436 Friday, February 21st, with a reception from 4:00 to 5:30 PM, and Dr. Russell encouraged
437 everyone to attend. He also mentioned the significant contributions from Antioch, including over
438 50 startup businesses in the Monadnock region. Event details are available on the Historical
439 Society's website, and articles have been published in the Sentinel. Dr. Russell will send out further
440 information soon.

441
442 **10) Next Meeting: Wednesday, March 5, 2025**

443
444 **11) Adjournment**

445
446 With no further business, Chair Swymer adjourned the meeting at 9:08 AM.

447
448 Respectfully submitted by,
449 Amanda Trask, Minute Taker

450
451 Reviewed and edited by,
452 Megan Fortson, Planner

From: [Mari Brunner](#)
To: [Zach Luse](#); [Paul Roth](#)
Cc: [Megan Fortson](#); [Emily Duseau](#)
Subject: FW: Monadnock Region Earth Festival 2025
Date: Monday, December 23, 2024 8:23:11 AM
Attachments: [Outlook-20v4qovp.png](#)

Hi All,

Please see the forwarded email for information about the 2025 Earth Festival. It's never too early to plan for Earth Day! ... but maybe you can take a look at this after the holidays

Hope you all have a wonderful holidays, and we'll see you in the New Year!

Mari

From: Talee Messenger, Events & Outreach Coordinator <outreach@monadnockfood.coop>
Sent: Monday, December 23, 2024 8:19 AM
Subject: Monadnock Region Earth Festival 2025

Hello!

I am contacting you today to cordially invite you to the 2025 Monadnock Region Earth Day Festival! Plans are underway for another fun-filled Earth Day celebration. This year's event will take place on **April 26, 2025 from 12:00 pm – 4:00 pm**

The event will be set up like in years past, with vendors tabling from Railroad Square, along the bike path, back to the amphitheater, and following the sidewalk around the lot next to the co-op. There will also be space in front of the co-op and a handful of spots inside the store for vendors as well. We would love for you to participate in whatever capacity most suits your organization – whether that is selling goods, providing education for our community, promoting your non-profit, or sampling products you make.


Everyone will need to provide their own table and tabling supplies and it is strongly recommended to bring a 10x10 pop-up tent (don't forget paperweights and tent weights, we have had fly-away tents in years past!) There is no charge for your organization or business to attend, so please help us spread the word to other interested parties you may know!

[Click here to access the signup form.](#) Due March 10th!

We will be using the email address you give us when you complete the participation form above to stay in touch about event logistics as the date gets closer – so please watch your inbox (and check your spelling)

Please do not hesitate to reach out with any questions! Best,

Talee Messenger
She/her/hers

Outreach Coordinator (dir) 603-283-5401
Board Administrator
Monadnock Food Co-op 

Potential ECC Meeting Dates/Times

Day of Week	Potential Times	Room 22 Availableability	2nd Floor Conference Room Availableability
<i>2nd Tuesday of each month</i>	Morning (8:00 or 8:30 am)	Not Available	Available as of now
	Afternoon(4-5:30 pm)	Not Available	Booked 5-6 pm
	Evening (6:00 pm & later)	Not Available	Booked 5-6 pm
<i>2nd Thursday of each month</i>	Morning (8:00 or 8:30 am)	Available as of now	Available as of now
	Afternoon(4-5:30 pm)	Available as of now	Available as of now
	Evening (6:00 pm & later)	Yes, but only until Memorial day. No staff in the evenings from Memorial Day – School Starts.	Available as of now
<i>3rd Tuesday of each month</i>	Morning (8:00 or 8:30 am)	Not Available	Available as of now
	Afternoon(4-5:30 pm)	Not Available	Available as of now
	Evening (6:00 pm & later)	Yes, but only until Memorial day. No staff in the evenings from Memorial Day – School Starts.	Available as of now
<i>4th Tuesday of each Month</i>	Morning (8:00 or 8:30 am)	Available as of now	Available as of now
	Afternoon(4-5:30 pm)	Available as of now	Available as of now
	Evening (6:00 pm & later)	Yes, but only until Memorial day. No staff in the evenings from Memorial Day – School Starts.	Available as of now

Potential 2025 ECC Retreat Dates/Times <i>To Be Held in the City Floor 2nd Floor Conference Room or Room 22 at the Rec Center</i>	
Date	Potential Times
Monday, April 7th	10:00 am - 12:00 pm
	1:00 pm - 3:00 pm
	2:00 pm - 4:00 pm
Thursday, April 10th	10:00 am - 12:00 pm
	1:00 pm - 3:00 pm
Monday, April 14th	10:00 am - 12:00 pm
	1:00 pm - 3:00 pm
	2:00 pm - 4:00 pm
	4:00 pm - 6:00 pm
Thursday, April 17th	1:00 pm - 3:00 pm
Monday, April 28th	10:00 am - 12:00 pm
	1:00 pm - 3:00 pm
	2:00 pm - 4:00 pm
	4:00 pm - 6:00 pm
Tuesday, April 29th	10:00 am - 12:00 pm
	1:00 pm - 3:00 pm
Wednesday, April 30th	10:00 am - 12:00 pm
	1:00 pm - 3:00 pm
	2:00 pm - 4:00 pm
	4:00 pm - 6:00 pm