TOWN OF BEDFORD ENERGY COMMISSION MEETING 7:00 PM February 23nd 2023

- I. Roll Call (Quorum = 5)
- II. Welcome Jeanne Walker
- III. Approval of January 26th, 2023 Minutes https://www.bedfordnh.org/AgendaCenter/ViewFile/Minutes/ 01262023-2442
- IV. Presentation by the Energy Commission on Warrant Article 5.
 - a. Election March 14th, 2023
 - b. Town Solar PV and Trash Compactors
- V. Reports of Members and Committees
 - a. School projects progress and planning Bill Foote and Melinda Bator
 - 1. Progress with systems upgrades
 - 2. Portfolio Manager
- VI. Old Business
 - a. Solar Project/Warrant Article for March 14th
 - 1. Warrant Article 5 discussion
 - 2. Timeline and Community outreach planning discussion
 - b. Eversource 3 Phase Power update plan for the work to be done.
 - c. Solsmart Carolyn
 - d. Resiliency Jan 26th meeting thoughts and follow-up. How should Bedford focus and learn from Terry Murch and Bruce Benwell?
- VII. New Business:
 - a. CENH Updates
 - b. Website
 - c. Is everyone staying with the commission in 2023-2024?
 - d. Personal note from the Chairman
- VIII. Reminders:
 - a. Next upcoming meeting March 23rd, 2023
 - IX. Adjournment

John Russell (Chair) -5/2024

Chris Bandazian (Vice - Chair Town Council Alternate) – 5/2025

Sue Thomas (Town Council Liaison) -3/2023

Lori Radke (Town Council Liaison Alternate) – 3/2023

Melinda Bator (School Board Liaison) – 3/2023

Bill Foote (School Board Liaison Alternate) – 3/2023

Bing Lu - 5/2024 Andrew Gillis - 5/2025 Chuck Nettleship - 5/2025 Thomas Elwood - 5/2023 Carolyn Mahoney - 5/2025