

Merrimack Community Choice Aggregation Committee (CCAC)
Minutes
January 9, 2024

Present: Chairman Tom Koenig, Andy Hunter, Wendy Thomas, Jeanine Notter and Paul Micali.
Also in attendance was Stuart Ormsbee

Chairman Koenig called the meeting to order at 7:02pm

Plan Review:

Chairman Koenig asked the committee if anyone had any modifications.

Ms. Thomas asked what the definition of Price Stability – is defined as consistent pricing throughout the contract.

The committee will change Price Stability to Stable Pricing throughout the plan

Firm pricing on page 2 should read fixed pricing.

Page 3 first sentence remove exceptional. Under Strength of Supplier section remove the words superior levels of and heavily

Page 5 – under Equitable Treatment Across Customer Classes remove the word always in the second sentence. Add (such as annual kWh consumption and preference for greater renewable energy content) to the 7th sentence after disparate characteristics.

The plan should be for residential and small businesses. The plan should make it harder for the larger consumer to reduce the risk of them jumping between participating in this program and the open market. The committee can define small business once the plan is approved.

EV charger are included in the plan.

Wendy Thomas had several grammatical and formatting changes that she provided to Secretary Micali.

Next meeting is Friday, January 19, 2024

Adjourn:

Motion by Paul Micali seconded by Andy Hunter at 8:27pm

Motion passed 5-0-0

Respectfully submitted by Paul T. Micali