

**Merrimack Community Choice Aggregation Committee (CCAC)**  
**Minutes**  
**January 19, 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 to go over the plan and see if there are any further adjustments needed. The public hearing will be on February 8<sup>th</sup> and 15<sup>th</sup>. The public hearing presentation will be a 10 to 15 minutes.

Capitalize “M” on page 5 first bullet under Level Five: Consultant

Discussion occurred on page 11 under C. Treatment of individual Customer Data Public Utility Commission (PUC) 200 to rewritten to Public Utility Commission rule PUC 2000 on page 11

Page 8 – 6A (ESA) remove capitulation and the edit of (ESA) to read electric service agreement

Page 11 under item C Capitalize the “Q” in Quantity

One page 12 first bullet remove “at least”

**Motion** Andy Hunter moved, seconded by Jeanine Notter, to move the Community Choice Aggregation Program Plan to public hearing on February 8<sup>th</sup> and 15<sup>th</sup>

Motion Passed 5-0-0

**Adjourn:**

**Motion** by Wendy Thomas seconded by Jeanine Notter at 7:29pm

Motion passed 5-0-0

Respectfully submitted by Paul T. Micali