

Community Choice Aggregation Sub-Committee Meeting Minutes

Date:	Tuesday, July 28, 2020
Time/Location:	3:30 PM/Bolton Zoom OnLine Meeting
Members Present:	Lynn Dischler, John Petrin, Sharon Shepela
Guests:	Mark Cappadona & Denise Allard, Colonial Power
Prepared by:	John Petrin
Next meeting date:	Board of Selectmen Meeting, September 10, 2020

This meeting was held as a video conference on Zoom in response to the Commonwealth's ban on gathering in public to meet due to the Coronavirus emergency. This meeting was posted and hosted in accordance with procedures established for this emergency.

	Agenda Item	Action
1.	AGGREGATION PLAN – Denise Allard of Colonial sent to the committee a draft of an Aggregation Plan and language for public review posting. The Aggregation Plan included an education plan and consumer notification. Sub-committee members reviewed the documents and asked questions. No changes were suggested to the documents as presented. On a Petrin/Shepela motion, the Sub-committee voted to approve the plan as written and to forward it to the Board of Selectmen and Town Administrator for their review at their meeting of September 10. The vote was 3-0 by roll call vote.	
2.	Next Steps Lynn will communicate with Don Lowe the vote we just took. Denise Allard will communicate with Jenny Jacobson for the proper posting so that the Board of Selectmen can hear and make a decision on the plan at their meeting of September 10, 2020. If approved, Colonial Power will process the documentation needed to forward the plan to the State for their review.	
3.	Set next meeting date: We will meet with the Selectmen at their meeting of September 10. No meeting date was set for the Sub-committee at this time.	
4.	The meeting was adjourned at 4:05 pm on a motion by John Petrin and seconded by Lynn Dischler and voted 3-0 by roll.	

Approve Meeting Minutes			
Initials	<i>L D</i>	<i>J. P.</i>	
Commissioner	L. Dischler	J. Petrin	S. Shepela

*Approved at the 9-1-2020
meeting by Zoom participation*