

**Community Choice Aggregation Sub-Committee
Meeting Minutes**

Date:	7/21/2020
Time/Location:	3:00 PM/ Bolton ZOOM Online Meeting
Members Present:	Lynn Dischler, John Petrin, Sharon Shepela
Guests:	Mark Cappadona & Denise Allard, Colonial Power; Don Lowe, Town Manager
Prepared by:	Sharon Shepela
Next meeting date:	Tuesday, July 28, 3:30

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.	Minutes: A motion was made to approve the minutes of the 6/30/20 meeting, which were approved by a unanimous voice vote.	
2.	<p>Discussion of the relationship between the town of Bolton and Colonial Power regarding the Aggregation Plan and getting public input.</p> <p>Don Lowe had a series of questions regarding who would have responsibility for moving the Aggregation Plan through the next steps. The representatives from Colonial Power said that they would have the responsibility for all of the next steps—developing the Aggregation Plan, supplying an education plan for the town and methods for consumer education. After that they will provide all the services the town needs as it goes through the approval process with the state.</p> <p>Don Lowe asked how long they anticipated it would take to reach the point of choosing a supplier and Colonial said that after our public comment period the approval from the Department of Environmental Resources is very fast, but the length of time for approval from the Department of Public Utilities could take up to 12 months. Once the DOER approves our Aggregation Plan Colonial Powers will confer with us regarding our priorities regarding price and sustainability and put out its own RFP to suppliers.</p>	
3.	Set next meeting date: July 28, 2020 at 3:30	
4.	The meeting was adjourned at 4:00 pm on a motion by and seconded by and voted 3-0 by roll.	

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

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