

AGENDA LEBANON ENERGY ADVISORY COMMITTEE MUNICIPAL AGGREGATION SUBCOMMITTEE THURSDAY, AUGUST 29, 2019 WEST MEETING ROOM, CITY HALL 4:00 PM

- 1. CALL TO ORDER:
- 2. ACCEPTANCE OF MINUTES:
 - Minutes of 8/13/19 Municipal Aggregation Subcommittee Meeting
- 3. Presentation by <u>Samuel Golding</u> on CCA Experiences & Considerations for Moving the Lebanon Community Power Plan Forward.
- 4. Review Outline of Vision for LCP, LCP Update #2, & public outreach
- 5. Review Outline of RTP NM Pilot & LCP Plan for review with Liberty Utilities & PUC staff
- 6. Review Outline of Comments for Grid Modernization filing due 9/5.
- 7. Update on NHCDFA Tax Credit Grant
- 8. OTHER & OPEN TO THE PUBLIC
- 9. NEXT MEETING DATE:
 - To be determined
- 10. ADJOURNMENT.

Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at City Hall by calling 448-4220 at least 72 hours in advance so that the City can make any necessary arrangements.