

LONDONDERRY UTILITIES COMMITTEE MEETING
MINUTES

Tuesday, August 1, 2023 – 7:00 p.m.

Moose Hill Conference Room- Town Hall

The meeting was called to order at 7:00PM by the committee chairman Lynn Wiles.

Attendees-

Committee Members:

Paul Ramsey, John Ferreira, Martha Smith, Lynn Wiles, Mike Speltz, Jeff McGraw, Ray Breslin, Ron Dunn

Program Presentation

- Bart Fromuth- Freedom Energy Logistics
- Stuart Ormsbee- Colonial Power Group

I. Chairman Lynn Wiles - Call to Order- Pledge of Allegiance

II. Chairman Lynn Wiles - Public comment

None at this time

III. Londonderry Community Choice Aggregation Program Presentation

Presenters:

1. Bart Fromuth- Freedom Energy Logistics
2. Stuart Ormsbee- Colonial Power Group

Chairman Lynn Wiles – Brief overview and history of the responsibilities of the Londonderry Utilities Committee.

- Bart Fromuth: Overview of history and legislation of SB286, Community Choice Aggregation, and the relationship with the town of Londonderry. Where we are now and towns that have started implementation.
- Stuart Ormsbee: Slide Presentation
(*See Attachment A*)
- Question from Martha Smith, “Please explain the difference between your two companies”. Answer provided by Bart as a combination of expertise and like services.
- Question from Mike Speltz, “specifics on who is going to provide what in the relationship with our contract in delivering which tasks”
Answer provided by Bart, that Freedom will handle contracts, legislative issues and customer service. At a later time the previous town manager agreed to add Colonial Power as a sub-contractor of the Londonderry agreement with Freedom Energy.
- Question by Paul Ramsey, “How many New Hampshire communities do you have under contract?” Bart, Three communities are under agreement and there more pending.
- Discussion on data points that could be provided.
- Discussion on timeframes for implementation.

IV. Administrative work

Chairman Lynn Wiles – Past two months of meeting minutes, May and July are available for

review and will be reviewed for approval at our next meeting.

V. Discussion with staff. None at this time.

Legislature is currently on vacation, so no updates.

VI. Chairman Lynn Wiles – Committee Rules and Procedures.

Motion to move as proposed?

Motion made by Mike Speltz and 2nd by Martha Smith.

Motion passed unanimously.

Lynn will have the Secretary and Vice Chairman sign said document and will be posted on the town web site.

VII. Chairman Lynn Wiles regarding Sub-committee Structure.

Discussion on how each committee should have a set amount of members with a focus on Energy and Water, with other of less importance and addressed as needed.

Chairman Lynn Wiles – I will accept a motion to accept structure as proposed?

Motion made by Paul Ramsey and 2nd by Jeff McGraw.

Motion passed unanimously.

Chairman Lynn Wiles – Subcommittee Discussions

1. Energy

Last meeting, Twin States presentation. Sub-committee needs to make a recommendation. Regarding Freedom Energy, there are 3 companies that provide this service. We need more time to review current contract and other options and give a recommendation to town council.

2. Water

Had a conversation on Saturday to collect additional information. Anne is finalizing the article on PFAS for the committee to review.

3. Sewer/Solid Waste

Nothing to report at this time.

4. Cable/Internet

Nothing to report at this time.

VIII. Round table discussion

Jeff McGraw – regarding the Facebook update, looking to submit a summary to Lynn for the committee to review.

Ray Breslin – if the water sub-committee wants to have a meeting with the town manager, what is the procedure to do that?

Lynn, I could set that up, and a town notice would have to be posted. If one person is having a meeting they can set this up by themselves.

Lynn, next meeting makes our 6th month, and we had initially set leadership for 6 months and next meeting we will be voting on new leadership as first item of business.

IX. Next Meeting- September 5, 2023

X. Adjournment

Attachment A



1-Aug-2023
Londonderry NH - CC.