

Addendum 3

Meeting Record

Coos County Economic Action Strategy Energy Technical Review Committee

January 23, 2008

NH Electric Cooperative, 287 Highland Street, Plymouth, NH

Present:

David Auger, Chairman of the Coos Cty EAS Energy TRC and Wausau Paper

Gregory Cloutier, Powerhouse Systems, Lancaster, NH

Ray Gosney, NH Electric Cooperative

Chris Johnson, NH Electric Cooperative

Charlie Niebling- New England Wood Pellet/Biofuel Energy Systems

Jeff Hayes- North Country Council

Don Mercier- Brookfield Power

Cindy McCormack- NH Electric Cooperative

Thad Guldbrandsen- Plymouth State University/Ctr for Rural partnerships

Peter Riviere- Coos County Economic Development Corporation

Kirk Stone- Jordan Institute/High Performance School Program

Rick DeMark- USDA/NRCS/North Country RC&D and Meeting Facilitator

The meeting was opened by Chairman David Auger and turned over to the meeting facilitator, Rick DeMark. Introductions of new Energy TRC Members were made and Rick DeMark reported who would not be able to attend today's meeting.

Rick DeMark reviewed the proposed agenda which was accepted and the meeting proceeded.

The Meeting record of 1/15/08 was reviewed and accepted as presented.

The Committee discussed the list of Action Strategies. It was suggested that the entire list could be divided into four "buckets". Those four "Buckets" included:

- Legislative action at local or state level
- Efficiency Measures
- Production Issues
- Information and Education.

It was agreed that after taking time to add to the list of potential action strategies, that the entire list would be divided into one of these 4 "Bucket" categories.

The group had extensive discussion around the issue of actions that affected the development of "large/centralized" or "small/dispersed" energy producers, transmission

and a few other issues. The list of potential Action Strategies was assigned numbers and then reviewed to eliminate any Potential Action that was more of an observation than an action. Proposed Action number 22 “Plug the leaks-Eliminate the waste” was eliminated from the list.

The group then reviewed the entire list of actions which totaled 47 and decided which “Bucket” the Proposed Action fit. There was also some minor word-smithing made to some Proposed Action Strategies to ensure that the Proposed Action Strategy used action verbs.

It was agreed that the facilitator would revise the spreadsheet according to the “Buckets” arranging each proposed Action Strategy with the “Bucket” it fit. This revised spreadsheet would be sent out to the entire Energy TRC for rating once again, using the original list of Principles and Metrics.

ACTION: Each Energy TRC Member is requested to rate each Proposed Action Strategy as either being Strong, Neutral or Weak in terms of the Proposed Action’s relationship to the Principles and Metrics and return the completed spreadsheets to Rick DeMark at richard.demark@nh.usda.gov by Monday, January 28 by noon so that he can tally the results for the next Energy TRC Meeting.

The Energy TRC agreed to meet again on January 29, 2008 from 2pm to 4pm at the Cabot Inn in Lancaster. Peter Riviere agreed to confirm this meeting location.