

## Addendum 4

### Meeting Record

#### Coos County Economic Action Strategy Energy Technical Review Committee

January 29, 2008

Cabot Motor Inn, Lancaster, 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

Jeff Hayes- North Country Council

Don Mercier- Brookfield Power

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.

R. DeMark distributed the meeting record of January 23, 2008. He reported that he had received responses on the Action Strategy Matrix from five Energy TRC Members. Members of the Energy TRC present expressed some degree of difficulty and frustration with the ranking process. It was decided to go through the four categories of proposed action strategies and rank the actions within each category. Following that, the Committee would consider consolidations of actions and arrive at the list of action strategies it would present to the Steering Committee as the Energy TRC's highest priorities. This process was followed and resulted in 11 actions that would be presented to the Steering Committee as the Energy TRC's highest priorities. It was recognized that 11 is probably a longer list than the Steering Committee wanted at this time. It was also recognized that the Energy Committee had additional work left to complete concerning implementation strategies, timelines, action implementation leaders and potential funding sources. The remaining Strategies, that did not make it into the top 11 would not be discarded and would be part of the Energy TRC record.

Following the identification of the top 11 strategies, it was decided to leave the word-smithing of consolidations and presentation to the Steering Committee to Chairman Auger and Facilitator Rick DeMark.

The meeting adjourned at 4:35pm.

