

Minutes of the Henniker Energy Committee (HEC) Meeting: 15JAN24 at the Community Center.

**Attendees:**

**Chair:** Dina Pinnell

**Vice Chair:** AJ Heinrich

**Selectman:** Bill Marko

**HEC Members:** Dianne Dawson; Rod Pimentel

Agenda Item #1: Call to order

- Quorum Met: Meeting was called to order at 5:38 PM.

Agenda Item #2: Minutes

- A.J. H moved to accept minutes from December. Dina P. 2<sup>nd</sup>, all were in favor. Minutes accepted.

Agenda Item #3: Review of Scoping Studies by SEEDS and updating other items

- Discussion of Grange
  - Food Bank moving to another location, making it less attractive for energy upgrades
- Dina P suggested next HEC meeting be at the Fire Hall, on the 19<sup>th</sup> of Feb. HEC will confer with the Fire Hall Chief to schedule this.
- Bill M. has not been able to contact the School Utility Supervisor. Will try to connect soon.
- Rod P. states Community Power Coalition is available to sit with HEC. Rod P. to convey an invitation to attend our March 18<sup>th</sup> meeting.
- Dina P. will ensure HEC is on the calendar for the Community Center.

Agenda Item #4: A.J. will put together a few paragraphs for the HEC contribution to the Town Annual Summary report for 5 February. HEC members to review. See suggested input attached to these Minutes.

Agenda Item 5: No new business

Agenda Item 6: Bill M. moves to adjourn, seconded by Dina P., motion carried.

- Meeting adjourned at 6:01 PM