



**TOWN OF SALEM, NEW HAMPSHIRE**  
**By the Salem Town Council**

**Resolution #2024-30**  
**Creation of Energy Committee and**  
**Establishment of Bylaws and Call for Candidates**

**WHEREAS:** Town Council is interested in exploring a Community Choice Aggregation Program (i.e. community power) authorized under RSA 53-E; and,

**WHEREAS:** The Town Council desires to form an Energy Committee, also known as an Electric Aggregation Committee, for the purposes of aiding and steering the Town and consultants' development of an Electric Aggregation Plan (EAP) for presentation to and consideration by the Town Council, and Town Meeting voters, for a March 2025 warrant article; and,

**WHEREAS:** The Town Council has reviewed the draft Energy Committee Bylaws, which includes background, purpose, proposed timeline, and operational logistics for the Energy Committee; and,

**WHEREAS:** The Town Council recognizes a Call for Candidates needs to be issued shortly after passage of this resolution and will conduct interviews for two resident members at the next regularly scheduled Town Council meeting; and,

**WHEREAS:** The Town Council will appoint two Town Council members to serve on the five (5) member Energy Committee; and,

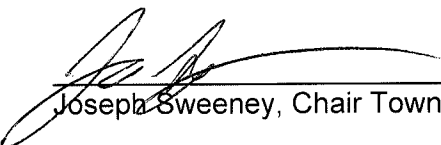
**WHEREAS:** The Energy Committee will disband after the initial community power program launch, unless re-authorized by the Town Council at a future date.

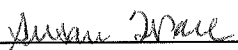
**NOW, THEREFORE, BE IT RESOLVED BY THE SALEM TOWN COUNCIL THAT:**

The Salem Town Council hereby: creates a five (5) member Energy Committee to be comprised of membership outlined in the attached Energy Committee bylaws; approves the attached Energy Committee bylaws; issues a Call for Candidates for the two resident Committee positions; and appoints Councilor Wright and Councilor Withrow to serve on the Energy Committee; and sets the Energy Committee to disband after the launch of an initial community power program. This Resolution shall take effect upon its passage.

First Reading: August 5, 2024  
Second Reading: September 9, 2024  
Approval: September 9, 2024

VOTING RECORD			
Date of Vote:	YES	NO	ABSTAIN
Councilor Hatch	✓		
Councilor Wright	✓		
Councilor Pelletier	✓		
Councilor Bryant	✓		
Councilor Stramaglia	✓		
Councilor Stacey	✓		
Secretary Withrow	✓		
Vice-Chair Bettencourt	✓		
Chair Sweeney	✓		
Total Votes:	9		
Resolution <u>Does</u>   Does Not pass.			

Approved:  \_\_\_\_\_  
Joseph Sweeney, Chair Town Council

A True Copy Attest:  \_\_\_\_\_  
Susan Wall, Town Clerk