## People interested in serving on the Board of Directors (Membership Representatives -- <u>or</u> their Alternates -- will elect 7 at the Membership Meeting 4/25)

			How many hours	three-year term Board	1 0 , ,
			per month are you	Director seats up for	
			available to	election at the April	
			allocate to CPCNH	2024 Annual	
Name	Jurisdiction	Representative role	governance.	Membership Meeting.	Statement of why you wish to serve on the CPCNH Board as a Director.
James Garrity	Atkinson	Primary Member Representative	5-10 hours	Yes	CPCNH is a game-changer because it combines the best of NH's "live-free-or-die" spirit: 1) maximizing the free market and volume purchasing to achieve the lowest rates; 2) promoting and respecting local control; 3) enshrining the primacy of individual consumer choice to opt-in, opt-out or opt-up. It should be nicknamed the "no brainer" since that is the response I get when I share the value proposition with my neighbors. I'd like to serve on the CPCNH Board because I think my public-service, professional, and personal experience may add value to discussions and deliberations.  Background: Current member of NH Residential Ratepayers Advisory Board (RRAB) representing Residential ratepayers and advising NH OCA at the PUC (since 2013); former Chair of NH House Science, Technology & Energy Committee (2011-2012) and committee member (2004-2012); member and Chair of Atkinson Energy Commission (since 2005) and Atkinson Electric Aggregation Committee; Atkinson Town Moderator (since 2010); volunteer in local charitable groups (Lions, youth sports, etc.). Business and technology consultant for 30+ years. Degrees in Diplomacy-International Commerce, and History/Political Science.
Charles Willing	Concord	Primary Member Representative	10-20 hours		While Concord is a new member of CPCNH, we did a lot of homework on how CPCNH operates and understand the organization about as well as a new member can. Concord hopes to have its representative be elected to a seat on CPCNH's board of directors. Concord brings political and economic clout to CPCNH as the state capital and the second largest member of CPCNH. CPCNH will be stronger with Concord actively engaged at the center of its governance.  As for my personal background, I have been an attorney at the law firm of Rath Young and Pignatelli in Concord for 34 years, working for nearly all of that time in the renewable energy space. My work revolves around financings, acquisitions and investments in and of hundreds of renewable energy projects around the country. I have served on a number of non-profit boards over the years. I think my skills and background would allow me to contribute to the board of directors. I believe deeply in the mission of CPCNH. I think we can achieve the best community now that the parameters are removed to community.
Steve Holmgren	Durham	Board Director & Primary Member Representative	5-10 hours	Yes	the maturation of the CPCNH operating policies and the transition from the initial growth to new projects and products. As a retired engineer with years of experience in standards organizations, I am comfortable dealing with technical issues in a collaborative, consensu environment. After working with the Town of Durham residents for 2 years to understand concerns and educate them on CPCNH, I feel well prepared to continue as a liaison/ educate member.

Kim Quirk	Enfield	Board Director & Primary Member Representative	>20 hours	Yes	I have enjoyed my role as a Director since the founding of CPCNH and serving as the Treasurer for these past 2 years. There was a lot of change in the Treasurer's role over that time as we launched services for 2 waves of communities, brought on our CEO and first hires, our banking team (River City Bank), our financial team (ecoCFO), held our first 2 rate setting sessions, established our bookkeeping practices and our board and community reporting. For this next year, it will be important to identify and start working with the next Treasurer!
Nicholas Devonshire	Exeter	Board Director & Primary Member Representative	>20 hours		My career has been focused on the electric power industry, from M&A of electric retailers like CPCNH to investments in solar and storage assets today. To be able to put the skillset to work for CPNCH, and learn alongside all of you how to run a non-profit clean energy retailer, has been a delight and a privilege. I hope to continue to bring my experience and realtime knowledge in power markets to benefit CPCNH when it is making decisions around risk, profitability, and management. Thankfully, CPCNH is already well advised by Brian, Ascend Analytics, and the fantastic roster of volunteers we have put together. But as I continue to buy, build, and operate solar and storage facilities (many of which are in NH and selling power to our member municipalities!), I hope I can bring developments or insights to CPCNH's attention that much faster. Whether it is closing LNG terminals, increasing debt covenants, or reforms in capacity and with to continue as a Director on the CPCNH board and member of the Wember Untreach and
Bruce Tucker	Peterborough	Board Director & Primary Member Representative	5-10 hours	Yes	Engagement Committee (MOEC) because I feel I have more to contribute to the CPCNH mission of providing lower cost and higher renewable content energy to New Hampshire. As a scientist with a PhD in Botany, and experience in a research laboratory, I approach subjects with an emphasis on data and analytics. Especially spreadsheets – including one I recently created to help decide whether to opt in to community power when net metering.  I have actively engaged in energy related matters and have learned how to read and interpret both residential and small commercial electric bills. I have even been known to scour the dense verbiage of utility rate tariff documents. When Clean Power Alliance launched their community power program in Ventura Co, California in 2019, I had to negotiate the challenges as a net metering customer by opting back out (sound familiar?). Recently, I volunteered to answer questions submitted to the CPCNH netmeter email account.  I have also been an EV owner and advocate for 20 years and have engaged in "Don't Crush" protests (which became Plug In America), hosted a local showing of "Who Killed the Electric Car", and participated in numerous Drive Electric events. As a member of the Peterborough Energy Committee, I helped the town install a new electric vehicle charging station and suggested a way to avoid excessive demand charges. As the energy coordinator for my cohousing community, I have gained much experience in reading meters and understanding electric rates and now coordinate the scheduling of our new EV charging station.  As a member of the Peterborough Community Power Committee, I hope to develop rate structures which support the funding of local renewable projects. As Peterborough is one of only three operating members with Granite Plus default, we have the built-in ability to switch to a 0.3

Peter Kulbacki		Alternate Member Representative	10-20 hours	Yes	I have been an active member of the Risk Management and Audit Committees since their inception. Including assisting in the development of the RFQ and the selection process of vetting alternative vendors that led to the selection of Ascend Analytics, Calpine and CENH. I, along with April Salas and Julia Griffin, developed the Hanover Energy Aggregation Plan including updates. I am the Town of Hanover's Authorized Official for Hanover Community Power rate selection.  Since 2014 I have been the Town of Hanover's representative to ISO-NE as the only municipal non-utility member responsible for power purchasing, hedging, and overseeing FREC reporting. As the Town of Hanover's Director of Public Works (since 1997), I am responsible for developing 2.4 MW of on-site solar offsetting the entire municipal load. I'm a licensed profession civil engineer (#7996), with over 37 years of engineering experience.  With April Salas' desire to step aside from active participation in the Board, the Town of Hanover a founding member of CPCNH desires to continue be an active participant in steering New
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Note: Nominations withdrawn, Stephanie Giovannucci, Paul Looney, Lee Ann Potter

## People interested in serving as Officers on the Board (Executive Committee) (Board Directors will vote to fill these positions at the Board of Directors Meeting 4/25)

Name	Jurisdiction	Representativ e role		Would you be interested in serving as an officer, now or in the future?	Statement why you wish to serve on CPCNH Committee(s)
Chair					
Clifton Below	Lebanon	Board Director & Primary Member Representativ e	>20 hours	Able & willing to serve now	I'd be honored to serve a 3rd (and final) term as Chair of CPCNH. What we together have achieved and yet still aspire to achieve with Community Power feels like the culmination of much of my life's work. I've served most of my adult life in public office (27 of 49 years). My work on electric utility reform and transitioning to a much more environmentally and economically sustainable and just energy future has been a central interest and endeavor of mine since college days. I feel that I have been an effective leader of CPCNH and look forward to passing the reigns in another year but want to follow through on the myriad of important foundational work we are doing as a collaborative instrumentality of all our Member jurisdictions, as a working Board, with our growing professional staff, in my role as an advocate and expert witness for the Coalition in PUC proceedings, and in support of our legislative work.  A detailed background statement can be found on my LinkedIn page: <a href="https://www.linkedIn.com/in/clifton-below/">https://www.linkedIn.com/in/clifton-below/</a> .
Vice Chair					

Lisa Sweet	Rye	Board Director & Primary Member Representativ e	>20 hours	Would consider now or in the future	I hope that you will support me for Vice Chair of the Executive Committee. I have been very involved with CPCNH as it has progressed from incorporation in 2021 to the robust organization it is today. I would like to continue to contribute to the organization and its Members as we work toward fulfilling CPCNH's mission.  I have served on the Executive Committee this past year and I am well versed in the operations of CPCNH. Together with the other members of the Executive Committee, we have helped to lead CPCNH through a year of positive transition. CPCNH has brought on a talented and energetic staff, grown to nearly 60 Members, launched over 20 successful Community Power Aggregation programs, saved NH customers millions of dollars, and offered more choices for reducing carbon emissions. I have been able to attend and contribute to all the Executive Committee meetings.  I have also served as the Chair of the Member Outreach and Engagement Committee (MOEC) for the past three years as the organization has grown from the original 14 Members. In that role, I have worked to help towns, cities, and counties to join and launch community power program according to NH's rules and laws, and the vision of the Coalition. I have helped to ensure that we are providing timely and useful information to our Members. The committee has
Treasurer					
Kim Quirk	Enfield	Director & Primary Member Representativ	>20 hours	Able & willing to serve now	Ine Treasurer plays an Important role at the Executive Committee and the Finance Committee as well as during rate setting sessions of the Risk Management Committee. I participate in these meetings as well as meetings with the CEO and our finance team to ensure continuity across budgeting, financial reporting and financial
Secretary					
Evan Oxenham	Plainfield	Director &	>20 hours	Able & willing to serve now	
5th					

Doria Brown	City of Nashua	Director & Primary Member	10-20 hours	Would consider now or in the future	
Lisa Sweet	Rye	Board Director & Primary Member Representativ e	>20 hours	Able & willing to serve now	I would like to continue to chair the Member Outreach and Engagement Committee. We have worked hard to help communities on their path to implement successful Community Power programs in their communities. The process has been developed and refined for communities to Join, Plan, Launch, and then Operate their programs. The committee works hard to welcome and engage all members and provide member feedback to the organization. Ideally the committee will establish a vice chair this coming year to share the duties and to get more input on planning. I am also open to stepping down as chair if there is interest from other people and would work with whomever is appointed in any way necessary or desired.  I am also interested and motivated to continue to contribute on the Executive Committee. Having been actively involved since the incorporation of CPCNH, I understand the structure and operation of the organization. In my capacity as Chair of Member Outreach and Engagement (formerly Member Operations and Engagement), I have worked with the board, CPCNH staff, and many of our service providers in developing the process for members and in ensuring a positive member experience. My focus continues to be fostering relationships among members and with the organization. I have two more years on my term as a Director of the CPCNH Board and would like to continue to contribute in the best way that I can.