

People interested in serving on the Board of Directors

(Others may be added to this list ahead of or at the Membership Meeting 4/25. Membership Representatives -- or their Alternates -- will vote to fill 7 open seats.)

Name	Jurisdiction	Representative role	How many hours per month are you available to allocate to	Statement of why you wish to serve on the CPCNH Board as a Director.
James Garrity	Atkinson	Primary Member Representative	5-10 hours	<p>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.</p> <p>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.</p> <p>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.</p>
Steve Holmgren	Durham	Board Director & Primary Member Representative	5-10 hours	<p>Now that Durham has transitioned to the OPERATE phase of membership, I hope to contribute to the maturation of the CPCNH operating policies and the transition from the initial growth phase 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, consensus based environment. After working with the Town of Durham residents for 2 years to understand their concerns and educate them on CPCNH, I feel well prepared to continue as a liaison/ educator and Board member.</p>

People interested in serving on the Board of Directors (p2 of 2)

Kim Quirk	Enfield	Board Director & Primary Member Representative	>20 hours	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!
Lee Ann Potter	Lancaster	Primary Member Representative	>20 hours	I feel my background and experience would benefit not just my town, but the state. I am currently a Vice President and past President of a national 501(c)3, and I have managed a number of \$M+ highly technical programs for the US Army, and was a national level technical expert for the government.
Stephanie Giovannucci	Northfield	Primary Member Representative	5-10 hours	
Bruce Tucker	Peterborough	Board Director	5-10 hours	<a href="https://docs.google.com/document/d/1ppOxSq-
xd55PR7dAm9mn9iN9Nrs4VnEc/edit?usp=sharing&oid=102220830068566547400&rtpof=true&sd=true">https://docs.google.com/document/d/1ppOxSq- xd55PR7dAm9mn9iN9Nrs4VnEc/edit?usp=sharing&oid=102220830068566547400&rtpof=true&sd=true
Peter Kulbacki	Town of Hanover	Alternate Member Representative	10-20 hours	<p>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.</p> <p>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.</p> <p>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 Hampshire energy future and the expansion of renewable energy.</p>
Paul Looney	Walpole	Board Director & Primary Member Representative	10-20 hours	

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	Representative role	How many hours per month are you available to allocate to CPCNH governance?	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					
Lee Ann Potter	Lancaster	Primary Member Representative	>20 hours	Would consider now or in the future	I am interested in an active position, and have the time to devote to the position. I am a retired Senior Intelligence Officer for the US Government.
Clifton Below	Lebanon	Board Director & Primary Member Representative	>20 hours	Able & willing to serve now	<p>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.</p> <p>A detailed background statement can be found on my LinkedIn page: https://www.linkedin.com/in/clifton-below/.</p>

People interested in serving as Officers on the Board (Executive Committee)
(p2 of 4)

Vice Chair					
Lee Ann Potter	Lancaster	Primary Member Representative	>20 hours	Able & willing to serve now	I am interested in an active position, and have the time to devote to the position. I am a retired Senior Intelligence Ifficer for the US Government.
Lisa Sweet	Rye	Board Director & Primary Member Representative	>20 hours	Would consider now or in the future	<p>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.</p> <p>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.</p>

Treasurer					
Kim Quirk	Enfield	Board Director & Primary Member Representative	>20 hours	Able & willing to serve now	The 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 processes.
Lee Ann Potter	Lancaster	Primary Member Representative	>20 hours	Would consider now or in the future	I am interested in an active position, and have the time to devote to the position. I am a retired Senior Intelligence Ifficer for the US Government.

People interested in serving as Officers on the Board (Executive Committee)
(p3 of 4)

Secretary					
Lee Ann Potter	Lancaster	Primary Member Representative	>20 hours	Able & willing to serve now	I am interested in an active position, and have the time to devote to the position. I am a retired Senior Intelligence Ifficer for the US Government.
Evan Oxenham	Plainfield	Board Director & Primary Member Representative	>20 hours	Able & willing to serve now	

5th					
Doria Brown	City of Nashua	Board Director & Primary Member Representative	10-20 hours	Would consider now or in the future	
Lee Ann Potter	Lancaster	Primary Member Representative	>20 hours	Able & willing to serve now	I am interested in an active position, and have the time to devote to the position. I am a retired Senior Intelligence Ifficer for the US Government.

People interested in serving as Officers on the Board (Executive Committee)
(p4 of 4)

5th /continued

Lisa Sweet	Rye	Board Director & Primary Member Representative	>20 hours	Able & willing to serve now	<p>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.</p> <p>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.</p>
------------	-----	--	-----------	-----------------------------	--