

EXECUTIVE COMMITTEE MEETING

Zoom Meeting September 13, 2023

6:00 PM

MINUTES

Those attending:

<u>Committee:</u> <u>Staff:</u> <u>Guests:</u>

Martha Feltus Tina Gonyaw
Fred Saar David Snedeker

Grant Spates Joel Cope Gina Vigneault Cynthia Stuart

The Meeting was called to order by President Martha Feltus at 6:05 PM

Update Agenda

None

Twin States Clean Energy

David Snedeker explained the project is similar to the National Grid project of 2017 except now the route would be within the RT 102 ROW from Canaan to Lunenburg. NVDA has partnered with them on outreach. Proposed MOU was discussed. Twin States Clean Energy will present to Full Board at next week's meeting.

A motion made to recommend forwarding the proposed MOU for signing to the full board was made by Fred Saar and seconded by Grant Spates. The motion was approved unanimously on a voice vote.

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