COMMUNITY CHOICE AGGREGATION REMOTE MEETING/POLLING MINUTES

March 2021
Via Email

Active Participants: Lisa Bertola, Lisa Scanlon, Scott Greenbaum, William (Bill) Chapman, Kathleen (Kathy) Cerruti, James (Jamie) Fessenden, Jerry Kelly

I.   On March 26, 2021, Chairperson Lisa Bertola requested that all CCA Committee Members respond to the following survey:

   A. Can we change our name to either Community(or Scituate) Choice Electricity instead of Community Choice Aggregation? Please think before responding. The marketing folks feel it will help to add the descriptive - electricity. Others think it's unnecessary.

   B. I'd love to hear your votes and a brief reasoning as to why/why not. The timing is tight on this.

   C. For my own vote, I am having the attorneys figure out if there is <mark>any legal challenge/risk</mark> in the name change given our vote in Town under the existing program name.

II. On March 26, 2021, the Committee Members responded:

   A. Bill Chapman - Yes for Scituate Choice Electricity or Scituate Electricity Choice.

   B. Jerry Kelly - Agreed with Bill, with the additional recommendation that the name remain CCA, with a dba or aka of Scituate Electricity Choice.

   C. Jamie Fessendon - Yes for Scituate Choice Electricity or Scituate Electricity Choice.

   D. Lisa Scanlon - Yes for Scituate Choice Electricity or Scituate Electricity Choice.

   E. Scott Greenbaum - Yes for Scituate Community Choice Electric Aggregation.

   F. Kathy Cerruti - Yes for Scituate Community Choice Electricity.

III. On March 29, 2021, Good Energy informed the Committee of the following:

   A. We are going to amend the aggregation plan documents to reflect the change in name to the program from Scituate Community Choice Aggregation to Scituate Community Choice Electricity (Scituate CCE if we need to use an acronym).

   B. In order to give the Town the most flexibility with the program in the future, we will add a 50% option to the plan documents. A decision can be made later on, closer to the launch date, whether to offer that option to the public or keep to the original three (Basic, Standard (+10) and 100%).