



**COMMUNITY  
POWER COALITION  
OF NEW HAMPSHIRE**

## **PUBLIC NOTICE**

A meeting of the Risk Management Committee of **COMMUNITY POWER COALITION OF NEW HAMPSHIRE (CPCNH)** will be held at 09:00 a.m. Wednesday, November 17, 2021 at 14 DIXON AVE, SUITE 201, Concord, NH 03301

*The purpose of the meeting is as follows:*

- 1) Review and rank risk management priorities for  
CPCNH
- 2) Review the Redwood Coast Energy Authority energy  
risk management policy

**This meeting is open to the public pursuant to RSA 91-A.**

The Community Power Coalition of New Hampshire is a non-profit corporation being established on 10/1/21 to operate as a governmental instrumentality pursuant to a Joint Powers Agreement in accordance with NH RSA 53-A and RSA 53-E entered into by a number of NH towns, cities, and a county, effective October 1, 2021.

## **Initial Agenda**

1. Open the meeting and attendance,
2. Review and accept last week's minutes,
3. Review Risk Matrix
  1. Identify top level risks
  2. Identify mitigation measures
  3. Make recommendation to Board for priority action to address risks
4. Discuss the Redwood Coast Energy Authority's risk management document (walk through the document and identify relevant risks and gaps that may apply to CPCNH).
5. Agree upon meeting venue, date and time for next meeting (will be in Upper Valley),
6. Other topics
7. Adjourn