



## CCSNH Finance Committee Meeting

Tuesday June 3, 2025

**Meeting Start time:** 4:46 pm

**Nick:** I declare an emergency meeting, counting all members toward the quorum requirement whether or not physically present in the meeting location, based on the following findings:

- Under the Right to Know Law, RSA 91-A:2, III(b), a governmental body such as this Finance Committee is authorized to meet by conference call when immediate action is imperative and the physical presence of a quorum is not reasonably practical within the period of time requiring action.

It is my determination that a meeting by conference call is justified based on the following facts:

- The individual members of the Finance Committee live and work in locations not conducive to a single meeting location;
- Given the member's various professional and personal schedules it is not reasonably practical to gather a quorum of committee members in a single location;
- The business presented today cannot be delayed until the next scheduled meeting on 6/12/2025.

**Scott:** Took roll call attendance and ALL motions were voted on via roll call.

Name	Present	Approval
Alison Stebbins	No	--
Gregory C. Eastman	X	X
Nick Toumpas	X	X
Tricia H. Lucas	X	X

**Chancellor Rubinstein, Pres. Beaudin, Scott Fields**

Scott covered the PowerPoint deck to provide some background related to the current electricity contract and the why the energy broker (Titan Energy) believes CCSNH should lock in the lower price now.

Trustee Toumpas made the motion to grant authority to the Chancellor to partner with Titan Energy for the express purpose of entering into a contract for electricity that is advantageous to the Community College System of New Hampshire for a maximum of 4-years and asked for a second. Trustee Lucas seconded the motion.

**Discussion:** Trustee Eastman - does this cover the whole state

No questions - from Pres. Beaudin, Trustee Lucas,

Chancellor Rubinstein - given the current administration's view of renewable energy, there is doubt related to whether or not things like solar will be available to CCSNH.

**Scott:** Roll Call Vote

Trustee Lucas - yes

Trustee Eastman - yes

Trustee Toumpas - yes

Trustee Toumpas - motion to adjourn

Trustee Lucas - seconded motion

Meeting adjourned at 5:03 pm.

Submitted by,  
Scott Fields  
Chief Operating Officer