

**Agenda: Energy Efficiency Resource Standard Committee of the NH Energy Efficiency and Sustainable Energy Board**

**Date: December 16, 2016  
2 pm to 4 pm  
Livingston Conference Room  
Public Utilities Commission, 21 South Fruit Street, Concord NH**

2:00 Welcome and Introductions

2:10 Committee Roles and Logistics

- a. Membership and participation
- b. Meetings and minutes
- c. Relationship to the EESE Board and the Public Utilities Commission

2:30 Utility workshops to help frame their 2018-20 EERS plan

- a. Topics for workshops (and for the plan)
- b. The EERS Committee's role in workshops
- c. Scheduling workshops and locations
- d. EERS Committee's outreach responsibilities

3:30 Priorities for the Planning Consultant

- a. During the draft development phase
- b. After the utilities submit a proposal

4:00 Adjourn

### **Purpose of the Committee:**

The EERS Committee will undertake the ongoing committee work to ensure that the EESE Board fulfills its role as the stakeholder advisory council framed by the Public Utilities Commission in its Order No. 25,932, establishing the Energy Efficiency Resource Standard. The committee will work directly with the EERS consultant(s) hired by the PUC to support the EESE Board.

### **Membership list:** [updated 12/13/16)

- Richard Minard            NH OEP, chair
- Dennis Labbe            NH Legal Assistance, EESE Board Vice Chair
- Brian Ramsey            NH Business and Industry Association (not yet confirmed)
- Kate Epsen                NH Sustainable Energy Association
- D. Maurice Kreis        NH Office of the Consumer Advocate
- Rebecca Ohler            NH Department of Environmental Services
- Meghan Hoyer            LighTec, Inc. (not a member of the EESE Board)
- Scott Albert              GDS Associates (not a member of the EESE Board)
- Kate Peters                Eversource (non-voting member of the EESE Board)
- Cindy Carroll             Unitil (non-voting member of the EESE Board)
- Eric Stanley                Liberty (non-voting member of the EESE Board)
- Carol Woods                NH Electric Co-op (non-voting member of the EESE Board)

Liz Nixon will represent the PUC's Electric Division at the sessions but will not be a formal member of the committee.

**All meetings will be posted and open to the public:** The EERS Committee is subject to New Hampshire's open meeting law. Non-voting members of the EESE Board and others with an interest in the EERS are encouraged to attend the committee's meetings and to participate vigorously. The EESE Board expects the EERS Committee to reach out to stakeholders who have not been active in the EESE Board's work.