

DE 17-136 EERS
Performance Incentive Working Group
AGENDA
July 18, 2018, 9:00 pm – 11:30 Hearing Room A

AGENDA

1. Introductions
2. FYI Item: Low income stakeholder meeting:
 - Scheduled for July 24, 2018 at the PUC, to be conducted by Staff.
 - Invitees?
 - Formulation of an agenda – suggestions needed.
3. Reminder: Discussion of OCA Homework Assignment is planned for low income stakeholder meeting on 7/24. Written responses from the utilities to the following items should be provided prior to the meeting:
 - HEA underspend
 - Low income currently underserved
4. Discuss Staff Homework Assignment:
 - How will the introduction of new low income PI metrics (as discussed previously), and/or elimination/modification of 17% spending threshold, trigger comprehensive redesign of the low income programs?
5. Revisit and clarify scope of PI Working Group's mission under the Settlement Agreement and PUC Order.
6. Revisit gross savings (adjusted) v. net savings:
 - Define "adjusted gross savings."
 - Do the current studies undertaken by the EM&V consultants (Navigant, DNV-GL, Cadmus, Opinion Dynamics) provide an opportunity to assist us in determining free rider and spillover effects?
7. Consider utilizing of both lifetime savings and annual savings:
 - What weight should be assigned to each?
8. Energy Optimization:
 - Define
 - Within the scope of DE 17-136 as an additional incentive metric?

REMINDER: The PI Working Group meeting for August has been cancelled.

Website (http://www.puc.nh.gov/EESE%20Board/EERS_Working_Groups.html)