

ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD

Established pursuant to RSA 125-O:5-a

21 South Fruit Street, Suite 10

Concord, N.H. 03301-2429

Summary Notes for February 20, 2015

Attendees:

Board members: Mike Fitzgerald (NHDES); Steve Eckberg (PUC); Theresa Swanick (NHMA); Brian Ramsey (BIA); Ben Frost (NHHFA); Dennis Labbe (NHLA); Susan Chamberlin (NHOCA); ; Carol Woods (NHEC); Matt Labonte (NHFM); Rep. Chuck Townsend (NH House); Dennis Labbe (NHLA); Laura Richardson (The Jordan Institute); Kate Epsen (NHSEA); Karen Rantamaki (NH DAS); Kate Peters (Eversource); Eric Stanley (Liberty Utilities); Cindy Carroll (Unitil); Carol Woods (NHEC); Michael Bruss (Bruss Proj. Mgmt) Rick Minard (NHOEP);

Guests: Molly Connors (NHOEP); Mike Licata (Liberty Utilities); Becky Ohler (NHDES); Dick Henry (Hotzero, LLC); Chris Skoglund (NHDES); Liz Nixon (NHPUC); Pradip Chattopadyay (OCA); Jim O'Reilly (NEEP); Scott Albert (GDS); Rorie Patterson (PUC); Robert Scott (PUC); Barbara Bernstein (PUC); Leszek Stachow (PUC); Christine Donovan (VEIC); Tom Frantz (PUC); Tom Rooney (TRC); Katie Cox (NHLA); Chris Goulding (Eversource); Tom Belair (Eversource); Karen Cramton (PUC)

1. **Welcome and Introductions.** Meeting started at 10:05 am. Coffee and bagels provided by NHSEA/Kate Epsen.

2. **Minutes of January 20, 2014 EESE Board Meeting.**

Minutes adopted with several changes to attendee names in DRAFT version.

3. **Presentation –Energy Efficiency Resource Standard (EERS) – A Straw Proposal for New Hampshire**

Presented by *Leszek Stachow, Ass't Director, PUC Electric Division.*

The presentation described the process used to collect information from the many stakeholders and covered many aspects and challenges associated with possible implementation of an EERS including:

- Mechanism for establishment of the EERS;
- Definition of EERS targets and implementing strategies;
- EERS administration;
- Best practice in Evaluation, Monitoring and Verification of the EERS;
- Potential need for utility incentives and rate recovery; and
- EERS funding.

The presentation is available on the PUC website at <http://puc.nh.gov/Electric/electric.htm>. (Note: on March 13, 2015 the PUC opened an investigative docket IR 15-072 to collect input on the straw proposal. <http://puc.nh.gov/Regulatory/Docketbk/2015/15-072.html>)

4. **Break 11:20 – 11:40**

5. Board and Program Updates

i. Legislative

There was review and discussion of HB and SB items related to energy issues of interest to the Board.

- ii. **Other.** The Board was reminded of the Local Energy Solutions Conference on March 21, 2015 to be held at the Grappone Conf. Ctr. in Concord. More details available at www.nhenergy.org.

Jim O'Reilly announced that NEEP's Energy Efficiency Summit this year will take place June 15-16 at Bretton Woods. Details available at <http://www.neep.org/events/2015-summit>

6. Meeting ended by Motion 12:30 pm.