

Agenda: Energy Efficiency Resource Standard Committee of the NH Energy Efficiency and Sustainable Energy (EERE) Board - Updated

Date: Tuesday, June 20, 2017

Time: 9:00 a.m. to 12:00 noon

Location: Hearing Room B, New Hampshire Public Utilities Commission (PUC), 21 South Fruit Street (Walker Building), Concord NH

For those participating remotely:

1-800-326-0013

Pass code 9065699

<https://www1.gotomeeting.com/join/514443318>

9:00 Introductions

9:05 Approve Minutes of the June 7 and June 13 meetings.

9:10 2018-2020 NH Statewide Energy Efficiency Plan Draft dated May 31, 2017

Review and Discuss - Section 3.4 Benefit Cost Testing and Non-Energy Impacts (NEI), pages 33 - 37

- a. **Purpose and Deliverables for our Work Together Today** – 10 minutes
Don Kreis, EERS Committee Chair
Christine Donovan, VEIC Team Lead
- b. **Explanation and Discussion of Benefit Cost Testing and Non Energy Impacts** – 20 minutes
Ingrid Malmgren, VEIC Benefit Cost Testing and NEI Lead
- c. **Overview and Discussion of NEEP Non Energy Impacts Report Completed for the NH PUC** – 30 minutes
Samantha Caputo, NEEP Research Associate
- d. **Explanation and Discussion of Non Energy Impacts in the Draft Plan** – 50 minutes
NH Utilities
- e. **EERS Committee Discussion** – 50 minutes
Guided discussion facilitated by Christine Donovan, VEIC Team Lead
 - i. What key approaches, strategies, and other issues related to Benefit Cost Testing and NEI's does the EERS Committee agree with, or not?
 - ii. What key approaches, strategies, and other issues related to Benefit Cost Testing and NEI's do others in attendance agree with, or not?
 - iii. What would the EERS Committee like the Utilities to further address relative to Benefit Cost Testing and NEI's in the 9/1/17 Plan?

11:50 Wrap Up, Meeting Evaluation, and Next Steps

Noon Adjourn