DE 17-136 EERS Performance Incentive Working Group AGENDA February 21, 2019

9:00 pm – 12:00 Hearing Room A

AGENDA

- 1. Introductions
- 2. Presentation and Discussion: Illustrative MA model based on 2017 results by Utilities
- 3. Presentation and Discussion: VT's QPI Model and Application in NH by the OCA:
 - Inclusion and adoption of a 75% minimum threshold eliminate the existing 55%/65%.
 - Minimum B/C ratio of 1.0.
 - Potential for "stretch awards" (not to exceed 6.875% cap).
 - Inclusion of separate weighting of lifetime and annual savings.
 - Portfolio based approach.
 - Active/Passive demand reduction.
 - Incorporating NEI's.
 - Additional low income metric?
 - Electrification/Optimization?
 - Basing PI on budgeted program spending or actual program spending?
 - Stakeholder suggestions
- 4. Electrification/Optimization Continued: Consensus on a way forward?

Call-in number: 1-866-951-1151, Room number: 6462278

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