

STATE OF NEW HAMPSHIRE



TDD Access: Relay NH  
1-800-735-2964

Tel. (603) 271-6044  
Fax (603) 271-3878

Website:  
[www.puc.nh.gov/EESE.htm](http://www.puc.nh.gov/EESE.htm)

**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

RSA 125-O:5-a  
21 South Fruit Street, Suite 10  
Concord, N.H. 03301-2429

Monday, May 18, 2020  
1:00 p.m. – 4:00 p.m.

Remote Participation

[Join Microsoft Teams Meeting](#)

[+1 802-490-7686](#) United States, Brattleboro (Toll)

[\(833\) 484-5263](#) United States (Toll-free)

Conference ID: 713 799 693#

**ENERGY EFFICIENCY RESOURCE STANDARD (EERS) COMMITTEE**

**\*\* AGENDA \*\***

1. Welcome and introductions (1:00-1:10 pm)
2. Approval of May 4, 2020 Minutes (1:10-1:15 pm)
3. Optimal Energy & VEIC presentations to inform EERS Committee consideration of three-year savings targets and budgets (1:15-2:10 pm)
  - Cost-to-achieve – understanding assumptions and cost drivers
  - Amortization – amortization analysis for consideration in NH
4. VEIC presentation and EERS Committee discussion: considerations for incorporating COVID-19 impacts into three-year planning (2:10-2:55 pm)
  - Planning scenarios and guiding principles
  - Mechanisms for flexibility and program modifications
5. Break (2:55-3:00 pm)
6. EERS Committee discussion of Active Demand Reduction (ADR) (3:00-3:55 pm)
  - Pros and cons of funding ADR through System Benefit Charge
  - Scale of implementation: program or pilot
  - Other issues
  - EERS Committee members should come prepared to share their perspectives on the inclusion of ADR in the 2021-2023 EERS Plan
7. Other business? (3:55-4:00 pm)
8. Adjourn

NOTE: Pursuant to RSA 91-A:2, III and the Governor's Emergency Order No. 12 (issued on March 23, 2020), this meeting will be on-line only. Members of the public wishing to access the meeting should use one of the telephone numbers listed above. Any difficulties with access while the meeting is in progress should be reported by calling the main switchboard of the Public Utilities Commission at (603) 271-2431.