

NORTH COUNTRY TRANSMISSION COMMISSION
RFP Subcommittee
March 12, 2010
Public Utilities Commission Hearing Room B
MINUTES

RFP Interview Subcommittee Attendees:

Representative William J. Remick, NH House of Representatives
Michael Harrington, Senior Policy Advisor, NH Public Utilities Commission
Hon. Frederick W. King, for US Senator Judd Gregg
Joanne O. Morin, Director, Office of Energy and Planning
Joseph Staszowski, Northeast Utilities

Other Subcommittee Attendees:

Senator Martha Fuller Clark, NH Senate
Palmer Lewis, Governor Lynch Appointee
Richard Ober Chair, Energy Efficiency and Sustainable Energy Board
Laura Richardson, ARRA Coordinator for SEP, Office of Energy & Planning
Wendy Gilman, OEP ARRA Compliance Officer

Agenda Item 1: Welcome and Introductions

Joanne Morin opened the meeting of the RFP Subcommittee (subcommittee) of the North Country Transmission Commission (Commission) at 1:14 P.M. Attendees signed in on an attendance sheet. The interview process was briefly discussed. Joanne Morin made a motion to move the meeting to non-public executive session to conduct interviews, review proposals, and select a firm to recommend to the NCTC to develop the Coos Loop Transmission Lines Action Plan. Fred King seconded the motion and all members voted in support of the motion.

Agenda Item 2: Non-Public Executive Session

Three firms were interviewed for award of this project. One firm was selected. Joanne moved to recommend this choice to the North Country Transmission Commission at the March 26, 2010 meeting of the full commission. Mike Harrington seconded the motion. The subcommittee voted in favor to make this recommendation.

Agenda Item 3: Adjourn

Mike Harrington made a motion to adjourn from non-public executive session and from the meeting, with a second from Martha Fuller Clark. All voted in favor. The meeting was adjourned at 5:25 P.M.

NCTC Schedule

Full NCTC meeting to vote on subcommittee recommendation – March 26, 2010, 1:00p
Present Attorney General with signed contract – April 1, 2010
To Governor and Council – April 28, 2010