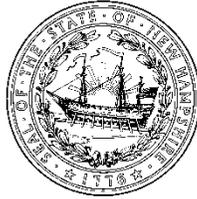


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Public Utilities Commission
21 South Fruit Street, Suite 10
Concord, N.H. 03301-2429

Monday August 31, 2015
1:30 – 4:30 PM
Public Utilities Commission
21 South Fruit Street, Concord, New Hampshire
Room 103

AGENDA

1. Welcome and Introductions
2. Review of items agreed upon from previous meeting – i.e., EERS Funding
3. Completion of Last Week's "Funding" Discussion
4. BREAK
5. Today's Topic – EERS Stakeholder Involvement
 - Presentation by utilities on stakeholder participation
 - Presentation by Bill Dornbos on experience of the CT Energy Efficiency Board
 - Role of EERS stakeholder advisory boards
 - Participants: utility reps, regulators, consumer advocates, environmental groups, customers and consultants.
 - Does the board need to be created by legislation or reflect government agency efforts?
 - Should the board be statewide or utility specific
 - Possible elements of a strong stakeholder process: Broad group of knowledgeable stakeholders representing a variety of interests: Open to the public and any interested individual can attend; Clearly defined objectives; Independent facilitator; Regularly scheduled meetings with agenda; Open communication and sharing of information; Reporting mechanism
 - Activities: Sharing information and experience; assistance in developing a technical resource manual for the states utilities; discusses EM&V;
 - How to engage stakeholders around energy efficiency opportunities?
 - Alternatives to a Stakeholder Advisory Board
 - Other?
6. Preparation for Next Technical Session
 - Date: September 16 , 2015
 - Topic: Rate Structures
7. Summary of areas of agreement following this technical session
8. September Technical Sessions:
 - September 28 – Regulatory Process