1. Introductions

**Cost-Effectiveness Test/NSPM Study – Synapse (9-11 am)**

2. Discuss Impacts to include in new NH Test (most of the meeting)
   - Focus of the discussion:
     - Participants
     - Environmental (impacts can be significant)
     - Economic Development and Jobs (consider, but not monetized in test)
   - Discuss briefly:
     - Low-income (consider participant and societal impacts separately)
     - Other fuels
     - Water resources
     - Public health (can be difficult to monetize)
     - Energy security

3. Topics raised since last meeting
   - Eversource: bills related to efficiency pending in legislature
   - CLF: Do the other parties agree that cutting all fuel use, including unregulated fuels, is an important policy to note/capture, and that it is not equivalent to promoting the use of more and different fuels?
   - PUC: The statute that most explicitly indicates cost-effectiveness policies is for utility DER ownership (RSA 374:G). It is probably worth discussing relevance of this statute (and others) in determining the applicable EE policies.
   - OCA: Thoughts on Least Cost
   - NHLA: Participant costs. Questioned “other program and administrative costs.” An older order still governs until the PUC explicitly decides to overturn that prior order.

4. Next Steps
   - Matrix clean up: removing policies suggested by stakeholders and with few or no x’s
   - Will send partial draft report two weeks before June meeting (about May 23)
   - June meeting agenda
   - We will send a summary of this meeting
Energy Optimization Study – Navigant (11 am – 1 pm)

5. Status of Task 1: Review NH Screening Policies – Navigant is incorporating and responding to group members’ comments

6. Discuss preliminary results from Task 2 Literature Review and Other Jurisdictions’ Approaches to Energy Optimization

7. Review outline of Energy Optimization Study final report (submitted on 5/6/19 for review)

8. Next Steps:
   - Task 1 – Finalize deliverable, and comment responses. **Deliver Monday 5/13.**
   - Task 2 – Submit draft deliverable of findings. **Deliver Monday 5/20.**
   - Task 3 – Prepare straw proposal of recommendations for treatment of EO measures in NH. **Deliver Tuesday 5/27.**