AGENDA

1. Introductions

2. Discussion: EERS Goals as set out in DE 15-137

3. Review of historical progression of PI at the PUC

4. Review of reference documents and materials – what areas/topics are most helpful and relevant to our mission?
   - Synapse: Utility Performance Incentive Mechanisms
   - ACEEE: Beyond Carrots for Utilities: A National Review of Performance Incentives for Energy Efficiency
   - Quantifiable Performance Indicators (QPI’s) – Vermont
   - Experience in other states: NY, RI, MA, CT, ME

5. VEIC’s review and proposed modifications (presentation of 5/31/17):
   - Minimum percentage threshold target
   - Minimum benefit/cost ratio
   - Tiered incentives
   - Incentives as percentage of budget as opposed to level of spending

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