AGENDA

1. Introductions

2. Presentation and Discussion: Illustrative MA model based on 2017 results – by Utilities

3. Presentation and Discussion: VT’s QPI Model and Application in NH – by the OCA:
   - Inclusion and adoption of a 75% minimum threshold – eliminate the existing 55%/65%.
   - Minimum B/C ratio of 1.0.
   - Potential for “stretch awards” (not to exceed 6.875% cap).
   - Inclusion of separate weighting of lifetime and annual savings.
   - Portfolio based approach.
   - Active/Passive demand reduction.
   - Incorporating NEI’s.
   - Additional low income metric?
   - Electrification/Optimization?
   - Basing PI on budgeted program spending or actual program spending?
   - Stakeholder suggestions

4. Electrification/Optimization Continued: Consensus on a way forward?

Call-in number: 1-866-951-1151, Room number: 6462278

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