

Residential Ratepayers' Advisory Board  
July 21, 2014 Meeting Minutes

***Present for the Board:***

Claira Monier, Chair  
Thomas Moses  
Ken Mailloux  
Deborah de Moulpied  
Amy Manzelli, Esq.  
James Garrity  
Tom Cunningham  
Richard Weaver

***Present for the OCA:***

Susan Chamberlin  
Steve Eckberg  
Jim Brennan  
Christina Piccione Martin

***Guests:*** Heidi Kroll, Lobbyist and Policy Analyst at Gallagher, Callahan & Gartrell, P.C

***Guest Speakers:*** Thomas R. Belair, PSNH Energy Efficiency Services

Ms. Monier called the meeting to order at 2:00 p.m. Ms. Monier asked everyone to introduce themselves. Introductions ensued.

**1. Minutes of April 21, 2014 Meeting**

Ms. Monier asked the Board if there were any further edits to the minutes. Hearing none, Mr. Mailloux motioned to approve the minutes as presented. Mr. Moses seconded the motion, and the minutes were approved unanimously.

**2. Presentation by Thomas R. Belair, PSNH Energy Efficiency Services, regarding NH CORE EE**

[\(Presentation Attached\)](#)

Mr. Belair presented information and answered questions from the Board and OCA Staff about the various programs and processes of the NH CORE Energy Efficiency Program.

After the presentation Ms. Chamberlin encouraged the board to offer suggestions related to the energy efficiency programs. She concluded that the feedback and knowledge regarding their constituents is helpful in the process.

**3. Case Update (see OCA Case Update for more detail)**

Ms. Chamberlin briefed the Board on the status of several active dockets, including:

- DE 11-250 – PSNH Scrubber
- DE 12-262 – Most recent CORE filing
- DE 14-104 - RPS Adjustments
- DE 14-120 – PSNH Reconciliation
- DG 14-180 – Liberty Gas Rate Case
- Electric Power Supply Association v. FERC (D.C. Cir. Nos. 11-1486 et al.), Support for Request for Rehearing En Banc
- FERC EL11-66 – Transmission ROE
- FERC ER14-1409 – Brayton Point Energy Investigation

Mr. Eckberg briefed the board on DG 14-091. Discussion of the details of the contract ensured.

4. **Legislative Update (see Legislative Update for more detail)**

Ms. Chamberlin explained that there has not been much movement on any of the various bills listed in the OCA's Legislative Update, as the legislature is in recess for the summer. She informed the board that closer to the fall she will be introducing consumer protection legislation, such as data protection in connection with smart grid technology and receipt of confidential information from the PUC. She expounded on the confidential information and why it is important to the OCA stating that she would like to utilize or share computer systems with the PUC and she would like to receive information regarding individual complaints to assist us in knowing the trends the residential ratepayers face.

5. **Any other topics or issues that the Board or OCA wishes to discuss**

Mr. Mailloux expressed thanks to the board for supporting him in a new term as a board member. Ms. Piccione Martin informed the board that there are two more members whose terms are expiring in October, Mr. Weaver and Mr. Costello. Ms. Monier suggested that Ms. Piccione Martin draft the letter to the Governor and Executive Council requesting another term for each member expiring.

**Action Item:** Ms. Piccione Martin to draft renewal letter to the Governor & Executive Council.

**Action Item:** Ms. Monier asked if the board could receive a briefing about the State Energy Plan at the October meeting. Ms. Chamberlin responded that she would inquire with the Office of Energy and Planning.

6. **Opportunity for public input**

Ms. Monier made a motion to adjourn the meeting which was seconded and unanimously approved. The meeting was adjourned at 3:33 p.m.