

Residential Ratepayer's Advisory Board
Minutes of March 19, 2012 Meeting of Subcommittee

Present for Subcommittee:

Claira Monier, Vice Chair
Thomas Moses
Joseph Costello

Present for OCA:

Christina Martin

Ms. Monier called the meeting to order at 2:23pm. Mr. Moses motioned to go into non-public session to discuss the applicants received for the Consumer Advocate vacancy. Mr. Costello seconded the motion. Ms. Monier agreed and the subcommittee went into non-public session.

The subcommittee came out of non-public session. The subcommittee voted to interview four of the ten candidates for the position. Ms. Monier asked Ms. Martin to schedule the interviews on April 2 between the hours of two and four pm. Ms. Monier then asked Ms. Martin to send letters to the other applicants thanking them for their interest. The subcommittee decided to do the interviews at the OCA's office. Mr. Costello asked if we could release the names of the applicants. Ms. Martin suggested that the subcommittee contact their attorney LynMarie Cusak at the Attorney General's office with any questions related to confidentiality or the Right to Know law (RSA 91-A).

ACTION ITEM: Ms. Martin schedule interviews.

ACTION ITEM: Ms. Martin will send out letters to those not chosen for interview.

ACTION ITEM: The subcommittee will contact their attorney regarding confidentiality and 91-A questions.

The subcommittee discussed that the next board meeting is scheduled for May 7th and that they may need to have an emergency session before then. Ms. Monier moved to adjourn the meeting at 3:45pm. The subcommittee seconded and the meeting was adjourned.