

**PERFORMANCE EVALUATION COMMITTEE
OF
RESIDENTIAL RATEPAYERS ADVISORY BOARD**

Attendees:

Dana Nute-DN (chair) X	Ken Mailloux-KM X	Jim Garrity-JG X	Ryan Clouthier-RC X
		Attending by phone per RSA 91-A:2, III(a)	

MEETING MINUTES

DATE: April 14, 2023

LOCATION: Public Utilities Commission (Meeting Room B), 21 S. Fruit St., Concord, NH

- DN called meeting to order at 2:05 pm with DN, KM, and RC (present in-person), and JG (attending remotely via telephone) as sub-committee members. Mr. Garrity attended by phone as a result of a work emergency which prohibited him from travelling to Concord in time for the meeting (in accordance with RSA 91-A:2, III(a)). JG was assigned to take minutes.
- Reviewed draft minutes of March 24 meeting; moved by RC, Second by KM. Approved unanimously by roll call vote without changes.
- Ryan reported on the survey: Survey questions were finalized; Ryan sent the survey from SurveyMonkey to the email contact list on April 3.
 - 2 recipients opted out because they are no longer involved in the utility – regulatory space.
 - 11 surveys had been returned as of April 10
 - 18 surveys had been returned as of Friday April 14
 - This is a good response rate, ahead of the pace of 4 years ago
 - Ryan will send out a reminder each week until due date of May 5
- Target schedule (still on track):
 - May 5: survey deadline.
 - May 12: subcommittee meeting to collate and organize survey results.
 - June 16: subcommittee meeting to develop recommendation for full RRAB.
 - July 24: RRAB meeting to vote on subcommittee recommendation.
- Public comments: none.
- Non-public session: none.
- KM made a motion to adjourn and a 2nd from RC. All in favor of motion by roll-call vote.

Meeting adjourned at 2:18 pm
Submitted by: James Garrity