

**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
	Mark W. Dell'Orfano- MD – NH OAG X		

MEETING MINUTES

DATE: March 24, 2023

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

- DN called meeting to order at 2:00 pm with DN, KN, JG, and RC present as sub-committee members. Mr. Dell'Orfano attended as a member of the public. JG was assigned to take minutes.
- Reviewed draft minutes of February 24 meeting; moved by KM, Second by RC. Approved unanimously without changes.
- Reviewed, discussed, and edited survey questions to be used as survey in 2023. Final suggestions will be sent to RC by 2/29/23; RC will finalize and create final survey.
- Reviewed list of potential evaluators, discussed potential additions, and will ask for it in Excel format.
- Target schedule:
 - April 3: send out survey.
 - April 14: next subcommittee monthly meeting.
 - 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.

Meeting adjourned at 2:45 pm

Submitted by: James Garrity