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TO: Residential Ratepayers Advisory Board

FROM: D. Maurice Kreis

DATE: 7/12/2017

RE: Agenda for July 17, 2017 Board Meeting

The Residential Ratepayers Advisory Board will meet on Monday, July 17<sup>th</sup> at 2 p.m. to 4 p.m. in Hearing Room A at the PUC. The Agenda for the meeting is set forth below.

1. Review and approve the minutes of May 15, 2017 meeting
2. Presentation by Stephen Hall, Liberty Utilities—Revenue Decoupling Plan
3. Discussion of key challenges for the fall: Energy Efficiency Resource Standard, grid modernization proceedings, Northern Pass right-of-way lease with PSNH, possible natural gas franchise for Lebanon and Hanover, PSNH generation asset divestiture, net metering pilots and working groups.
4. Case Update
5. Any other topics or issues that the Board wishes to discuss
6. Public input