

**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 Dell’Orfano-MD (NH-OAG) X

MEETING MINUTES

DATE: June 16, 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, KM, RC, JG, and MD present. JG recorded minutes.
- Reviewed draft minutes (v1) of May 12 meeting; moved by RC, Second by KM. Approved unanimously without changes.
- Dana distributed copies of the draft Letter for Recommendation for review by all.
 - Members suggested minor edits; Dana will make corrections.
 - Subcommittee will present Letter to the full RRAB on July 24.
- Discussion with Mr. Dell’Orfano from NH Attorney General’s office on what documents should be “public” vs. “confidential” in the total review file. Mr. Dell’Orfano advised the subcommittee to mark any documents associated with employee evaluations “confidential.” The subcommittee should mark its recommendation letter to the full RRAB “public.”
- Target schedule (still on track):
 - July 24: RRAB meeting to vote on subcommittee recommendation.
- Public comments: none.
- Non-public session: none.
- KM made a motion to adjourn; RC seconded the motion. Approved unanimously.

Meeting adjourned at 2:20 pm
Submitted by: James Garrity