

Residential Ratepayers' Advisory Board  
December 2, 2013 Meeting Minutes

***Present for the Board:***

Claira Monier, Chair  
Joe Costello, Vice Chair  
Thomas Moses  
Deborah de Moulpied  
Amy Manzelli, Esq.  
James Garrity

***Present for the OCA:***

Susan Chamberlin  
Rorie Hollenberg  
Steve Eckberg  
Jim Brennan  
Christina Martin

***Guests:*** Heidi Kroll

***Guest Speakers:*** David Lamont of the Regulatory Assistance Project

Ms. Monier called the meeting to order at 2:04 p.m..

**1. Minutes of September 9, 2013 Meeting**

Ms. Monier asked the board if there were any adjustments to the minutes. A motion was made to approve the minutes without modification. The motion was seconded and the minutes were approved unanimously.

**2. Presentation by David Lamont, RAP (Handout Provided)**

David Lamont began the presentation. He provided a handout of the presentation to the board (attached).

**3. Case Update (see Activity List for more detail)**

Attorney Chamberlin briefed the board on the status of several active PSNH dockets. She then informed the board of the Annual Report of the Legislative Oversight Committee on Electric Utility Restructuring dated November 1, 2013 (attached).

DE 12-262 CORE NH Electric and Gas Energy Efficiency Programs – Mr. Eckberg explained the settlement that was filed in this case, focusing on the new programs. Ms. de Moulpied asked if there is a program that incents people or businesses to use less kilowatts or perhaps a time of use mechanism which allows us to change our behavior depending on the rates at a particular time of day. In response to her questions, discussion ensued regarding smart meters, costs, as well as many other ideas for changes in the current system, including ways to incent behavior modifications.

**4. Any other topics or issues that the Board or OCA wishes to discuss**

Attorney Chamberlin inquired if the board would like to have a speaker regarding Northern Pass at our next board meeting. The board indicated that they would appreciate having someone here to explain the process of Northern Pass and the current status of their application. Ms. Manzelli suggested that Peter Roth of the Attorney General's Office receive an invite as he is typically the attorney representing the public at the Site Evaluation Committee. Ms. Manzelli also pointed out to be prepared for more guests than usual as that meeting could be heavily attended, as this is a hot topic.

Ms. Manzelli requested that we calendar the next year's board meeting schedule. The board scheduled 2014's meetings as follows:

- January 27, 2014 (2-4pm)
- April 21, 2014 (2-4pm)
- July 21, 2014 (2-4pm)
- October 27, 2014 (2-4pm)

5. **Opportunity for public input**

There was no public input.

Mr. Costello made a motion to adjourn the meeting which was seconded by Ms. Manzelli. The meeting was adjourned at 3:30 p.m.