

Electric Assistance Program Advisory Board

Agenda

April 28, 2017

1. Introductions
2. Approval of January 2017 Meeting Minutes
3. Discount Options for Customers on Competitive Supply
 - a. Follow-up to discussion at January 20, 2017 meeting
 - i. Report of sub-group regarding option 5 as presented by Eversource and option 6 as presented by Unitil.
4. Triennial Process Evaluation
 - a. Continue discussion started at the July 22, 2016 meeting
5. Rules of Governance
 - a. Revised Appendix A (per discussion at October 28, 2016 meeting)
6. Update page 3 of the NH EAP CAA Procedures Manual dated March 25, 2015 to reflect a change made by the 2016 FAP State Plan in August 2016, to no longer count the SSI income of a disabled child as household income in determining financial eligibility for FAP.
 - a. Other changes needed?
7. House Bill 2, section 131
8. New Business