

EESE Board Outreach and Education Committee

May 10, 2023

Meeting Minutes

Attendees: Bruce Clendenning (The Nature Conservancy), Carol Woods via Teams(NHEC), Rebecca Scott (Unitil), Amanda Noonan (DOE), Doria Brown via Teams (City of Nashua), Eric Stanley (Liberty), Matt Siska via Teams (GDS Associates), Sophia Donforth via Teams (NHEEP), Marc Lemanger (Eversource), Don Kreis (Consumer Advocate), Andy Duncan. The meeting was held in person at the New Hampshire Department Energy with remote participation via Teams. The meeting was called to order at 10:30 am.

1. Welcome
2. Discussion on the Draft RFP Document. Discussion about the number of survey RFP responses; 22 submitted but only 8 complete.  
  
Proposed Governor and Council agenda item likely to be June 28<sup>th</sup>.
3. Discussion about possible Legislative changes to EESE Board and whether they would affect process flow of the RFP.
4. Review and refining of Draft RFP.
5. Informal agreement to finalize the draft RFP and agreed upon revised scoring criteria and submit to the EESE Board for its upcoming meeting.
6. The committee discussed a potential timeline for submission of the RFP to Governor and Council
7. Next Steps
  - a. Finalize the RFP at June 14, 2023 meeting.
  - b. Present the RFP to the EESE board at its June 16, 2023 meeting.

The meeting was adjourned by unanimous consent.