

NEW HAMPSHIRE



GRID MODERNIZATION ADVISORY GROUP (GMAG)

RSA 12-P:16

Minutes of the August 27, 2024, Meeting

Meeting Date: August 27, 2024, 10:00 AM to 11:10 AM

Location:

Walker Building, Hearing Room B
New Hampshire Department of Energy
21 S. Fruit St, Concord NH

Attendees: Full attendance list attached

In person: Don Kries (The Consumer Advocate), Mark Toscano (Department of Energy), Brian Callahan (Community Power Coalition of New Hampshire, Chuck Underhill (Office of the Consumer Advocate).

Remote: Richard Labrecque (Agilatas Energy), Robert Hayden (Standard Power of America) Lavelle Freeman (Eversource), Jim DiLuca (Eversource), Michael Taniwha (Eversource), Mark Lambert (Unitil), Meredith Verner (Liberty), Griffin Roberge (Eversource), Cliff Below (Community Power Coalition of New Hampshire), Carolyn O’Conner (Liberty Utilities).

Mr. Kreis called the meeting to order shortly after 10:00 am., those present, in person and remotely, introduced themselves briefly.

I. Meeting minutes of the June 20, 2024, meeting

On motion of Mr. Labrecque and seconded by Mr. Hayden, the GMAG unanimously approved the minutes of the August 1, 2024, meeting as drafted.

II. Discussion of the Recently Circulated Draft Interconnection Cost Allocation Report

Mr. Kreis stated he was happy with the draft report that was circulated to the GMAG and that after some editorial modifications, suggested corrections and changes are made, it should be adopted.

The following discussion took place:

- Mr. Freeman provided several edits and suggestions. Mr. Below and Mr. Lebreque concurred with these changes.
- Mr. Kreis stated additional detail will be needed for the recommendations but those can be addressed in the upcoming interconnection and DOE 900 rule proceeding(s).
- The report recommendations were discussed in detail and several additional suggestions and recommendations were made by participants for inclusion in the final report.
- Mr. Toscano agreed to work with Mr. Skogland to implement the changes and submit the final report to the GMAG Chair.
- The Chair, Mr. Kreis, stated he will forward the final report once complete to the Commissioner of the NH Department of Energy and to the full GMAG.

Mr. Kreis suggested a motion to accept/adopt the report:

- Mr. Freeman made a motion to accept the report, with final edits. Mr. Below seconded the motion.
- A vote was taken with the following voting members voting to accept: Meredith Verner (Liberty), Mark Lambert (Unitil), Levelle Freeman (Eversource), Mark Toscano (Department of Energy), Rick Lebreque (Agilias Energy), Robert Hayden (Standard Power of America), Don Kreis (Chair). Mr. Kreis confirmed the motion carried.

III. Transactive Energy Working Group

- Deferred until the next meeting.

IV. Future Meeting Schedule

Future meetings to be able to address the GMAG report due in November were confirmed as follows:

- September 19th. Mr. Toscano to act as Chair due to Mr. Kreis's schedule.
- October 10th
- October 17th
- October 24th

V. Adjournment

With no other topics to discuss Mr. Labrecque motioned to end the meeting, seconded by Mr. Hayden, the GMAG unanimously voted to adjourn at approximately 11:09 a.m.

Minutes compiled by Mark Toscano