

**NHEC – Power Resources and Access  
Remote Meeting  
Tuesday, January 18, 2022 8:30 a.m.**

Board Committee meetings will be held electronically, without physical location, until further notice. These remotely conducted meetings will be recorded. Members seeking additional information should contact Jenna Ruggieri at (603) 536-8634 or [ruggierij@nhec.com](mailto:ruggierij@nhec.com). Minutes of all meetings will continue to be available at NHEC.com.

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|---|-----------------|
| <b>I. Agenda Review</b>   | <b>8:30 AM</b>  |
| <b>A. Consent Agenda Vote</b>   |                 |
| <b>II. PR&amp;A Consent Agenda</b>                                    | <b>8:35 AM</b>  |
| <b>A. 9/27/2021 PR&amp;A Committee Minutes</b>                        |                 |
| <b>B. Summary and Forecast Dashboards</b>                             |                 |
| <b>C. National and Regional Updates (FERC, ISO-NE, State)</b>         |                 |
| <b>D. NHEC 2020 Peak MW</b>   |                 |
| <b>E. Distributed Generation Forecast</b>                             |                 |
| <b>F. Braintree Watson Project Updates</b>                            |                 |
| <b>G. Distributed Energy Resources Updates</b>                        |                 |
| <b>H. Transactive Energy Business Model Update</b>                    |                 |
| <b>I. PR&amp;A Department Project Updates</b>                         |                 |
| <b>III. (AMI) Data Analytics (Bidgely)</b>                            | <b>8:45 AM</b>  |
| <b>A. 3rd Meeting: Cluster Analysis Rate Exploration</b>              |                 |
| <b>IV. PR&amp;A Procurement Coverage Targets</b>                      | <b>9:15 AM</b>  |
| Presenter: Brian Callnan  |                 |
| <b>A. 3rd Meeting: 2022 Report on Changes</b>                         |                 |
| <b>V. Co-op Power /Regional Access Charge Rate Adjustment Periods</b> | <b>9:45 AM</b>  |
| Presenter: Chair Senie  |                 |
| <b>A. 1st Meeting: Discussion</b>                                     |                 |
| <b>VI. Current Events</b>   | <b>10:05 AM</b> |
| Presenter: Rob Howland  |                 |
| <b>VII. PR&amp;A Committee Schedule</b>                               | <b>10:25 AM</b> |
| Presenter: Chair Senie  |                 |
| <b>VIII. Other Business</b>   |                 |
| Presenter: Chair Senie  |                 |