
Chairman's Report

March 7, 2008



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Welcome New Member!

- Melissa Buckley
 - Appointed by the Senate President
 - Member of the public considered an expert in electricity, generation, procurement or conservation programs

Report on Various Energy Issues

- **Background**

- By Jan 1 09, Board is required to make recommendations to E&T on:
 - Coordinating and integrating the state's energy entities; and
 - Achieving the goals of RGGI and state efforts to reduce greenhouse gasses; and
 - Promoting indigenous alternative fuel resources

- **Status**

- Contract with LaCapra, Hunt, Stahl Team executed
- Kickoff meeting held
- DEP and OPM staff to advise and direct consultant work

- **Timeline**



- **Board Action Required**

- None

Net Energy Analysis

- Background
 - 2007 energy legislation requires CEAB RFP for alternatives process include a net energy analysis of each of the proposed facilities
- Status
 - Overview presentation at Nov meeting raised questions regarding value and intent of Net Energy Analysis as applied to CEAB reactive RFP for alternatives process
 - LaCapra work suspended pending further investigation on legislative intent
- Timeline
 - On Hold
- Board Action Required
 - None

Procurement Plan

- Background
 - 2007 energy legislation requires Board to review/modify and approve comprehensive resource procurement plan submitted by distribution companies
 - Plan must first meet resource needs through all available energy efficiency and demand reduction resources that are cost effective, reliable and feasible
- Status
 - Plan received Jan 1
 - Written comments received on Feb 7 and public hearing held on Feb 11
 - LaCapra documents prepared to lay out new timeframe for completing the Plan - see documents included under Tab 4
 - Documents vetted through the working group
 - Presentation and discussion today
- Timeline
 - See next slides for revised task timeline
- Board Action Required
 - Vote to approve process to complete the plan and letter to Energy and Technology Committee

Procurement Plan: Revised Timeline

Revised Analysis Process

