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MINUTES

RPC Legislative Policy Committee Monday, February 2, 2015 4:30 ~ 6:00 PM RPC Conference Room

Attendance: Barbara Kravitz, Tim Moore, James Van Bokkelen, Cliff Sinnott (staff)

- 1. Volunteer for Secretary of the LPC (yes, to take minutes!)
 - Cliff to prepare minutes summarizing actions only, with attachments
- 2. Continuation of Discussion RE: proposed legislative policy amendment to energy policies

Proposed new policy for review Exec. Committee:

"Electric rates in New Hampshire have been unstable recently due to large fluctuations in energy fuel prices. Current utility regulation has allowed arbitrage and short-term profit-taking which can harm New Hampshire municipalites, businesses and citizens. Electric utility regulation should be reviewed and reformed to better regulate these markets and ensure more stable electric rates."

- 3. Review of LSRs and Bills filed and tracking assignments
 Tim Moore will finish preparing spreadsheet based on NHARPC's, incorporating LSRs to be tracked.
 Spreadsheet will be sort by Bill # (House and Senate separate) and have page numbers.
 - HB 208-FN re RGGI
 - HB543 re: RPS Barbara to research
 - HB464 re: Family Friendly Fishing Barbara to research
 - HB143 re: RPS PASS
 - SB143 re: Phased development James
 - Right to Know bills Tim will review
- 4. SB-229FN hearing and letter of support (requested by SWA Board of Directors)

Committee OK with letter; Cliff will finish and circulate HB 208-FN (RGGI) letter

5. Member comments and suggestions

Review of detail behind legislative policies – suggest to be done before annual meeting Cliff to send out current policies with background section

- 6. Next meeting (and regular) date/time: Feb 23rd, 4:30 RPC office
- 7. Adjourn: Meeting adjourned at 5:55 PM