

Resolution Regarding National Grid Proposal for Mid-Term Corrections for Gas and Electric Energy Efficiency Programs in 2010

Adopted May 11, 2010

The Energy Efficiency Advisory Council (EEAC) has reviewed the attached proposal made by National Grid for mid-term corrections to its Gas Residential Weatherization and Residential Lost Opportunities Programs. The EEAC has also considered National Grid's proposed Mid-Term Modifications to its electric Residential Lost Opportunities Programs.

The EEAC understands the Program Administrators' need to be responsive to high demand for services as well as the Department of Public Utilities' procedures for Mid-Term Modifications.

The EEAC appreciates the time sensitivity of this proposal.

In consideration of the above, the EEAC resolves the following:

We support the seamless continuation of the programs and would be deeply concerned about any halt in these programs due to lack of funding, given the impacts that would have on customer demand and participation, the contractor base, and the ability to achieve future program goals, and would recommend that Program Administrators make every reasonable effort to avoid such a result;

We have outstanding questions about how this proposal would impact currently planned savings goals and performance incentives that are not answered yet given the timing of our receipt of this proposal;

We reserve judgment on those particular subjects until we have more information and may revisit this at a future EEAC meeting;

We endorse National Grid's effort to propose a Mid-Term correction to its gas energy efficiency programs for 2010;

We endorse National Grid's effort to propose a Mid-Term correction to its electric energy efficiency programs for 2010; and

The EEAC endorses National Grid preparing formal Mid-Term Modifications filings for the Department of Public Utilities (D.P.U.) consistent with this proposal and with D.P.U. Guidelines.