

### Board Meetings

- Held monthly with most recent on 6/16. Special meeting on 6/23 to address outstanding decisions. Meetings will likely be more frequent over the next 2-3 months given critical activities and decisions.
- Wave 1 cities and towns (8-10) still target go-live in April/May 2023 depending on market conditions; however, critical path calendar has been compressed with PUC delay in adopting CPA administrative rules.

### PUC Administrative Rules

- The original approval window was June/July and it is now July/August with adoption by 9/1.
- Wave 1 communities need to resubmit amended EAPs to the PUC upon rule adoption (with a 60-day PUC review window).

### Request for Proposals

- RFP was issued on 4/15 and 12 proposals were received on 6/15, on schedule.
- The RFP scope includes *Organizational Development, Member Recruitment, Program Launch and Operational Services, Financing and Credit Support*.
- The Risk Management Committee (Portsmouth is a member) will meet on 6/29 to shortlist and schedule interviews.
- Recommendation to Board by the end of July and one or more contracts submitted to the Board for approval by end of August.
- Vendor(s) on-board in September.

### Key Documents

- Vendor(s) will support the creation of 4 key documents during the October – December timeframe: cost sharing agreement, energy risk management, financial reserves, and rates policies.
- The Board and Wave 1 governing bodies must adopt the documents in this timeframe as well.

### **Search Committee**

- A committee has been established (Portsmouth is a member) to draft a position profile, compensation range and funding source for CEO and other staff; and an applicant evaluation and selection process.
- The committee is meeting twice a month to move this important process forward.
- Hiring target date for CEO is TBD (pre or post go live).

### **Procurement**

- CPCNH procurement commences in December/January with 'price to beat' known for all utilities.
- PUC delay in approving rules has put pressure on procurement window duration.

### **Wave 2 Implementation**

- Slated for October/November as a group, or sooner on a rolling basis , depending on market conditions.