

Memorandum

To: Energy Efficiency Board
From: James Williamson, EEB Executive Secretary
Date: 10/24/2023
Re: Board Vote Result for 2024 Plan Update on DEI Metric

E-Vote Results

The Board voted 8-0, with DEEP and Ms. Anne-Marie Knight abstaining, to approve the "Equity PMI Metric" language described in the "Voting Materials" (shown below) as a supplement to Illume's "[Memorandum: Recommendation for the 2024 Equity PMI](#)" dated 10-6-23.

Voting Materials

PROPOSED 2024 C&I EQUITY PMI:

In order for the Companies to receive the 2024 C&I Equity PMI, the Companies must both:

1. Meet the following: *Achieve an X% increase from 2023 in fully executed project agreements in Distressed Municipalities from January 1 through December 31, 2024.*
 - Percentage to be negotiated for March 1 filing based on 2023 EOY results
 - Eligible programs include Small Business and Energy Opportunities

AND

2. Have a specific, detailed, and documented plan in place that enables them to measure program participation in EJC's by the end of 2024.
 - By end-of-Q2 2024: The plan must be shared with the EEB
 - By end-of-Q4 2024: The Companies must provide the 2023 baseline of program participation in EJC's, which will enable finalization of the 2025 Equity PMI

(Residential Metric continued on following page.)

PROPOSED 2024 RESIDENTIAL EQUITY PMI:

In order for the Companies to receive the 2024 Residential Equity PMI, the Companies must both:

1. Meet the following: *Track participation of 1-4 unit HES or HES-IE from January 1 through December 31, 2024 and achieve X% (Eversource) and X% (Avangrid) participation of all electric customers that are coded “hardship.”*
 - Per the 2022-24 C&LM Plan, “hardship” includes Matching Payment Program, Income Eligible, New Start and Forgiveness Programs. Inclusion criterion may be subject to change in 2024.

AND

2. Have a specific, detailed, and documented plan in place that enables them to measure program participation in EJC's by the end of 2024.
 - By end-of-Q2 2024: The plan must be shared with the EEB
 - By end-of-Q4 2024: The Companies must provide the 2023 baseline of program participation in EJC's, which will enable finalization of the 2025 Equity PMI