

**NEW HAMPSHIRE**



**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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Friday, January 13, 2012  
9 a.m. – noon  
Public Utilities Commission  
21 South Fruit Street, Concord, New Hampshire  
Room 100

**AGENDA**

1. **Welcome and Introductions** (10 min)
2. **Minutes of December EESE Board Meeting** (5 min)
3. **EESE Board Membership** (10 min)
4. **Legislative Monitoring Subcommittee** (20 min)
5. **Energy Study Recommendations Working Group** (20 min)
6. **RGGI Grantee Presentation – Retail Merchants Association** (25 min)

***BREAK – 15 Minutes***

7. **EESE Board Governance** (30 min)
8. **Municipal Energy Working Group** (10 min)
9. **Outreach and Education Working Group** (10 min)
10. **Program Updates** (10 min)
11. **Other Business** (15 min)