

**NEW HAMPSHIRE**



**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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Friday, February 17, 2012  
9 a.m. – noon  
Public Utilities Commission  
21 South Fruit Street, Concord, New Hampshire  
Room A

**AGENDA**

1. **Welcome and Introductions**
2. **Minutes of January EESE Board Meeting**
3. **EESE Board Membership Update**
4. **EESE Board Governance**
5. **Municipal Energy Working Group**
6. **Outreach and Education Working Group**
7. **RGGI Grantee Presentation – Community Loan Fund**

***BREAK – 15 Minutes***

8. **Program Updates**
9. **Energy Policy Discussion**
  - a) **Energy Study Recommendations Working Group Update**
  - b) **Legislative Monitoring Subcommittee Update**
  - c) **Specific Energy Issue Discussions (TBD)**
10. **Other Business**