

**NEW HAMPSHIRE**



**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

RSA 125-O:5-a  
21 South Fruit Street, Suite 10  
Concord, N.H. 03301-2429

TDD Access: Relay NH  
1-800-735-2964

Tel. (603) 271-6044  
Fax (603) 271-3878

Website:  
[www.puc.nh.gov/EESE.htm](http://www.puc.nh.gov/EESE.htm)  
Contact:  
Diane.Bateman@puc.nh.gov

Friday, May 11, 2012  
9 a.m. – noon  
Public Utilities Commission  
21 South Fruit Street, Concord, New Hampshire  
Getz Room A

**AGENDA**

1. **Welcome and Introductions**
2. **Minutes of March EESE Board Meeting**
3. **Updates:**
  - Leadership Transition Working Group**
  - Municipal Energy Liaison**
  - Legislative Monitoring Subcommittee**
  - Outreach and Education Working Group**
  - Program Updates**
4. **RGGI Grant Presentation – Dartmouth Energy and Sustainability Management System**

***BREAK – 15 Minutes***

5. **Energy Study Working Group Chapter Reports:**
  - Chapter 12: Building Codes**
    - Energy Study Working Group Results**
    - NH Energy Code Compliance Roadmap Presentation**
  - Chapter 11: Planning / Municipal**
  - Chapter 8: Smart Grid**
  - Chapter 9: Utility Performance Incentives**
  - Chapter 10: Energy Finance Programs**

## 6. Other Business