

**NEW HAMPSHIRE**



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**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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Website:  
[www.puc.nh.gov/EESE.htm](http://www.puc.nh.gov/EESE.htm)

Friday, April 20, 2018  
9:00 a.m. – 11:00 a.m.  
Public Utilities Commission  
Hearing Room A  
21 South Fruit Street, Concord, New Hampshire 03301

**\*\* AGENDA \*\***

1. Welcome and Introductions
2. Approval of March EESE Board Meeting Minutes
3. Overview of the New State Energy Strategy – Joe Doiron
4. Review & Approval of Revised Building Code Statement – Jeff Cyr & Chris Skoglund
5. Discussion of EESE Board Priorities (tabled from March meeting)
6. Overview of VW Mitigation Plan – Becky Ohler
7. Working Group Reports
  - a. EM&V
  - b. Lost Base Revenue
  - c. Finance & Funding
  - d. Performance Incentive
8. Legislative Updates
9. Board and Program Updates
  - a. PUC
  - b. OSI
  - c. DES
  - d. Other
10. Next Meeting
  - a. Friday, May 14, 9:00 – 11:00 a.m., Public Utilities Commission, Hearing Room A
11. Adjourn

