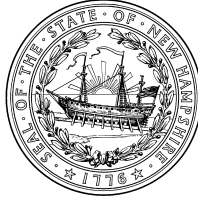


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**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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

Friday, January 18, 2019  
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 December EESE Board Meeting Minutes
3. EERS Committee

*Discussion and action on memo from EERS Committee Chair, Don Kreis relative to the current charge to the committee, committee membership, and 2019 work schedule.*

4. 2019 Proposed Legislation

*Review and discussion of the following specific bills and other proposed legislation relevant to the work of the EESE Board:*

*[HB 413](#) relative to the membership of the EESE Board (see [RSA 125:5-a](#))*

*Building code bills (LSRs 2019-0269 and 2019-0467; [HB 247](#); [HB 259](#); [HB 303](#); [HB 388](#)) in relationship to the [Policy Statement on Current Energy Codes for Building Construction](#) adopted by the EESE Board in April 2018.*

5. Work Group, Board and Program Updates
  - a. EM&V work group
  - b. Board member updates
  - c. PUC
  - d. OSI
  - e. DES
  - f. Other
6. Member input on topics or presentations for future meetings
7. Next Meeting - Friday, February 15<sup>th</sup>, Public Utilities Commission, Hearing Room A
8. Adjourn