

**Meeting of the
Energy Efficiency and Sustainable Energy Board**
Friday, October 17, 2008
9 – 11:30 a.m.
Public Utilities Commission
21 S. Fruit Street, Concord, NH

AGENDA

1. Call to Order and Opening Remarks (5 min)
 - a. Statement of Financial Interests, RSA Chapter 15-A
2. Minutes of the Oct. 1, 2008 organizational meeting (5 min)

Draft enclosed, please review in advance
3. Observations / Questions on Board's Charge (10 min)
4. Overview of Some Existing Efficiency Programs (50 min)
 - a. Electric
 - b. Gas
 - c. Community Action Programs
 - d. Questions and discussion
5. Draft Proposed Interim Rules for GHG Emissions Reduction Fund (30 min)
 - a. Draft enclosed, please review in advance
 - b. Suggestions to PUC
6. Preliminary Planning: Goals, Work Plan, Priorities (45 min)
 - a. Breaking the work into manageable pieces
 - b. Discussion of sub-committees / working groups
 - c. Map out first six months
 - d. December 1 report
7. Confirm Next Meetings (5 min)
 - a. Friday, October 31
 - b. Thursday, November 13
8. Adjourn