

NEW HAMPSHIRE



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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, September 16, 2016
9:00 a.m. – Noon

Public Utilities Commission
Hearing Room A
21 South Fruit Street, Concord, New Hampshire 03301

AGENDA

1. Welcome and Introductions
2. Approval of August EESE Board Meeting Minutes
3. EESE Board Committee Updates
 - a. Outreach & Education Committee Update
 - b. EERS Committee Update
 - o Recommended Motion for EESE Board's EERS Involvement
 - o Review and Discussion of Draft RFP Scope of Services and Scoring

BREAK

4. Governance Document Review and Recommended Changes
5. Board and Program Updates
 - a. PUC
 - b. OEP
 - c. DES
 - d. Other
6. Next Meeting
 - a. Friday, October 21st at the Public Utilities Commission
 - b. Topics:
7. Adjourn