NEW HAMPSHIRE



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ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD RSA 125-O:5-a

Friday, November 19, 2021 9:00 a.m. – 11 a.m.

Physical Meeting Location Only Please note, an in-person quorum is required for the Board to meet. Department of Environmental Services (DES) Rooms 110-112 29 Hazen Drive Concord, NH 03301

For the safety of all, attendees should strongly consider wearing a mask for this meeting.

** AGENDA **

- 1. Welcome and Introductions
- 2. Approval of October EESE Board Meeting Minutes
- 3. Discussion First report from EE Committee
- 4. Overview/impacts of PUC Decision on EERS Docket (No. DE 20-092)
- 5. Discussion of potential EE Committee/EESE Board actions following PUC Decision on EERS Docket
- 6. Review and consideration of EESE Board Annual Report for 2021
- 7. Legislative Updates
- 8. Board and Program Updates
 - a. EE Committee
 - b. Department of Energy
 - c. Public Utilities Commission
 - d. Board member updates
 - e. EM&V work group
 - f. Other
- 9. Adjourn