

ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD
ORGANIZATIONAL MEETING
OCTOBER 1, 2008 AT 1:00 PM
PUBLIC UTILITIES COMMISSION
21 S. Fruit Street
Concord, NH, (603) 271-2431

Proposed Agenda (from PUC & OCA)

1. Convene Meeting (PUC Chair Tom Getz)
2. Overview of RSA 125-O:5-a establishing EESE Board, (PUC & OCA)
3. Announce appointments, quorum check
4. Select temporary Chair
5. Consider draft proposed agenda
6. Introductions – with brief description of relevant affiliations and background or interest in energy efficiency and sustainable energy issues
7. Elect Chair and Vice Chair
8. High level overview of existing EE and SE programs
 - a. Focus on weatherization programs and plans for this winter (OEP)
 - b. Background on Renewable Energy Fund (PUC)
 - c. Background on Greenhouse Gas Emissions Reduction Fund (PUC)
9. Highlights and background on Governor’s Climate Change Task Force (DES)
10. Start discussion of goals, information needs, and work plan
11. Schedule Future Meetings
12. Adjourn

Suggested focus for 2nd meeting:

- Overview of Electric and Gas Utility Programs
- Presentation and discussion of Draft Energy Efficiency Potential Study
- Presentation and discussion of draft proposed interim rules for the GHG Emissions Reduction Fund