

NEW HAMPSHIRE



Richard Ober
CHAIRMAN

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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, October 8, 2010

9 a.m. – Noon

Crotched Mountain

1 Verney Drive, Greenfield, NH (see directions)

AGENDA

NOTE: Optional lunch and tours follow meeting and are available for board members and guests. Lunch will be provided to board members free of charge; there is a small fee for guests. To sign up, please contact Diane Bateman at Diane.Bateman@puc.nh.gov or at 271-6031.

1. **Introductions and Welcome** (15 minutes – all)
2. **Minutes of August EESE Board Meeting** (5 minutes – all)
3. **Report from Outreach and Education Committee** (30 minutes -- Hatfield, Fischer)
4. **Regional Update** (30 minutes – Natalie Hildt, NEEP)
5. **SB 323 Work Group Update** (10 minutes – Schachter/Hatfield – co-chairs)

BREAK – 15 Minutes

6. **RGGI Grantee Presentation:** Retail Merchants Association (30 minutes)
7. **EESE Work Plan Priorities** (Ober – 30 minutes)
8. **Funding Updates** (15 minutes)
RGGI / REF – Ruderman
ARRA – Steltzer
9. **Announcements and Other Business**