

**NEW HAMPSHIRE**



**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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Friday February 15, 2012  
9 a.m. – noon  
Public Utilities Commission  
21 South Fruit Street, Concord, New Hampshire  
Getz Room 103

**AGENDA**

1. **Welcome and Introductions**
2. **Minutes of January EESE Board Meeting**
3. **Governance Review**
4. **Board and Program Updates**
  1. **Legislative Subcommittee**
  2. **O&E Committee**
  3. **Renewable Energy fund letter**
  4. **Membership, Vice Chair**
  5. **Liaison to Local Energy Working Group**
  6. **Other**
5. **Transportation Sector – Presentation**

**10:45 Full Meeting Ends**

**BREAK – 15 Minutes**
6. **11:00 RGGI Stakeholder Meeting at DES**
7. **11:00 Subcommittee work sessions**