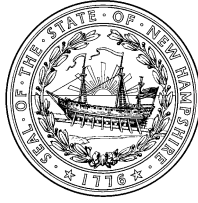


**NEW HAMPSHIRE**



**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

RSA 125-O:5-a  
21 South Fruit Street, Suite 10  
Concord, N.H. 03301-2429

Friday, November 18, 2016  
9:00 a.m. – 11:00 a.m.

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

**\*\* DRAFT AGENDA \*\***

1. Welcome and Introductions
2. Approval of September EESE Board Meeting Minutes
3. EESE Board Committee Updates
  - a. Outreach & Education Committee Update
  - b. EERS Committee Update
4. Governance Document Review and Recommended Changes
5. Topics for Future Meetings
6. Board and Program Updates
  - a. PUC
  - b. OEP
  - c. DES
  - d. Other
7. Next Meeting
  - a. Friday, December 9th at the Public Utilities Commission
    - i. Topics:
      1. Annual Report Review and Approval
      2. Legislation
8. Adjourn

TDD Access: Relay NH  
1-800-735-2964

Tel. (603) 271-6044  
Fax (603) 271-3878

Website:  
[www.puc.nh.gov/EESE.htm](http://www.puc.nh.gov/EESE.htm)