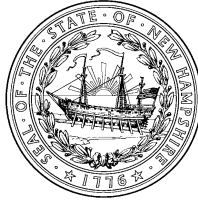


NEW HAMPSHIRE



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

**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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

Friday, December 9, 2016  
9:00 a.m. – 11:00 a.m.

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

**\*\* AGENDA \*\***

1. Welcome and Introductions
2. Approval of November EESE Board Meeting Minutes
3. Governance Document Review and Adoption
4. Formalization of Committees
5. EESE Board Committee Updates
  - a. Outreach & Education Committee
  - b. EERS Committee
6. Break
7. Preliminary Overview of 3-Year EERS Planning Process

*Discussion led by the Utilities*
8. Discussion of 2017 Legislation (LSRs)
9. Board and Program Updates
  - a. PUC
  - b. OEP
  - c. DES
  - d. Other
10. Next Meeting
  - a. Friday, January 20th at the Public Utilities Commission
    - i. Topics:
      1. Annual Report Review and Approval
      2. Energy Savvy Presentation
      3. Committee Updates
11. Adjourn