

Agenda: Energy Efficiency Resource Standard Committee of the NH Energy Efficiency and Sustainable Energy Board

**Date: January 12, 2017
2:30 pm to 4:30 pm
Livingston Conference Room
Public Utilities Commission, 21 South Fruit Street, Concord NH**

2:30 Welcome and Introductions

2:35 Review and approval of minutes from prior meetings (attached and also available at the PUC website: <http://www.puc.nh.gov/EESE.htm#EERS>)

- a. December 16, 2016
- b. September 7, 2016
- c. August 30, 2016

2:45 Update on the Planning Consultant to support the EESE Board's work (Rick Minard)

3:00 Utility workshops to help frame their 2018-20 EERS plan

- a. Refining the topics and structure of the workshops
- b. Outreach to make the workshops a success
- c. Role of Planning Consultant

4:00 Preparation for EESE Board meeting, January 20

4:20 Next EERS Committee meeting

4:30 Adjourn