## **NEW HAMPSHIRE**



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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, March 17, 2017 9:00 a.m. – 12:00 p.m.

Department of Environmental Services 1st Floor Conference Room 29 Hazen Drive, Concord, NH 03301

## \*\* AGENDA \*\*

- 1. Welcome and Introductions
- 2. Approval of February EESE Board Meeting Minutes
- 3. Approval of Annual Report
- 4. EESE Board Committee Updates
  - a. Outreach & Education Committee Update
  - b. EERS Committee Update
  - c. EERS workshop review
- 5. Board and Program Updates
  - a. PUC
  - b. OEP
  - c. DES
  - d. Other
- 6. Break
- 7. Presentation by Karen Rantamaki, DAS, State of NH Energy Savings Performance Contracts
- 8. Next Meeting
  - a. Friday, April 21st at the Public Utilities Commission
- 9. Adjourn