## **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, May 18, 2018
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 April EESE Board Meeting Minutes
- 3. Overview of National Standard Practice Manual

Presentation by Tim Woolf, Synapse Energy Economics

- 4. Discussion of EESE Board Priorities (continued from April meeting)
- 5. Working Group Reports
  - a. EM&V
  - b. Lost Base Revenue
  - c. Finance & Funding
  - d. Performance Incentive
- 6. Legislative Updates
- 7. Board and Program Updates
  - a. PUC
  - b. OSI
  - c. DES
  - d. Other
- 8. Next Meeting
  - a. Friday, June 15, 9:00 11:00 a.m., Public Utilities Commission, Hearing Room A
- 9. Adjourn

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