

**NEW HAMPSHIRE**



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**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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

Friday, June 15, 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 May EESE Board Meeting Minutes
3. Working Group Reports
  - a. EM&V
  - b. Lost Base Revenue
  - c. Finance & Funding
  - d. Performance Incentive
  - e. Benefit/Cost
4. Success Story – Energy Efficiency Program Project  
Presentation by Mark Toussaint of Eversource and Sharon Nall of the DES  
Wastewater Engineering Bureau, about the Energy Efficiency Partnership for NH's  
Wastewater Treatment Facilities
5. Overview of 2018 RPS Review Process and Meeting Topics  
  
Presentation by Karen Cramton, NH PUC, Sustainable Energy Division  
Opportunity for Board to Provide Comments
6. Legislative Updates
7. Board and Program Updates
  - a. PUC
  - b. OSI
  - c. DES
  - d. Other
8. Next Meeting
  - a. Friday, July 20, 9:00 – 11:00 a.m., Public Utilities Commission, Hearing Room A
9. Adjourn