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, October 19, 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 September EESE Board Meeting Minutes
- 3. Briefing from Professor Clay Mitchell of UNH re New England CHP (Combined Heat and Power) Technical Assistance Partnership
- 4. EERS Working Group Reports
 - a. EM&V
 - b. Lost Base Revenue
 - c. Finance & Funding
 - d. Performance Incentive
 - e. Benefit/Cost
- 5. Legislative Updates
- 6. Board and Program Updates
 - a. PUC
 - b. OSI
 - c. DES
 - d. Other
- 7. Next Meeting
 - a. Friday, December 7, 9:00 11:00 am Public Utilities Commission, Hearing Room A
- 8. Adjourn