

NEW HAMPSHIRE



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ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD

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Website:
www.puc.nh.gov/EESE.htm

Friday, December 7, 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 October EESE Board Meeting Minutes
3. Presentation by Sarah Brock of Vital Communities – Weatherize Campaigns
4. Review of EESE Board Annual Report
5. EERS Working Group Reports
 - a. EM&V
 - b. Lost Base Revenue
 - c. Finance & Funding
 - d. Performance Incentive
 - e. Benefit/Cost
6. Legislative Updates
7. Board and Program Updates
 - a. PUC
 - b. OSI
 - c. DES
 - d. Other
8. Election of Officers and Committee Chairs for 2019
9. Next Meeting
 - a. Friday, January 18, 9:00 – 11:00 am Public Utilities Commission, Hearing Room A
10. Adjourn