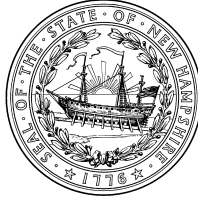


NEW HAMPSHIRE



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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, February 15, 2019
9:00 a.m. – 12 noon

Public Utilities Commission,
Hearing Room A
21 South Fruit Street, Concord, New Hampshire 03301

**** AGENDA ****

1. Welcome and Introductions
2. Approval of January EESE Board Meeting Minutes
3. Presentation – Vermont Energy Education Partnership working with NHSAVES
4. House Bill 413 and Senate Bill 205 relative to the EESE Board membership – report and recommendations from work group
5. Break
6. Presentation – Low-Moderate Income Solar Projects – Tanya Wayland, PUC; Sal Steven-Hubbard and Kara Lasalle of Lakes Region Community Developers; Christa Shute of Vermont Law School Energy Clinic
7. 2019 Legislation - Update
8. Board and Program Updates
 - a. EERS Committee
 - b. EM&V work group
 - c. Board member updates
 - d. PUC
 - e. OSI
 - f. DES
 - g. Other
9. Member input on topics or presentations for future meetings
10. Next Meeting - Friday, March 15th, Public Utilities Commission, Hearing Room A
11. Adjourn