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, May 15th, 2020 9:00 a.m. – 11 a.m.

Virtual meeting via WebEx

** AGENDA **

1. Welcome and Introductions

Welcome to Matt Siska of GDS Associates – recently appointed as a non-voting member of the EESE Board

- 2. Approval of April EESE Board Meeting Minutes
- 3. Discuss changing date of August meeting from August 21st to August 14th
- 4. Presentation and discussion of COVID-19 pandemic effects on energy efficiency and sustainable energy industries and programs in New Hampshire
 - a. Guest Panelists:

 Dana Nute (Resilient Buildings Group),
 Kate Peters (Eversource), and
 Dan Clapp (Revision Energy)
- 5. Legislative Updates and Discussion of SB 587 (EESE Board Membership)
- 6. Board and Program Updates
 - a. EERS Committee
 - b. PUC
 - c. Board member updates
 - d. EM&V work group
 - e. Other
- 7. Adjourn