

**Energy Efficiency & Sustainable Energy Board**  
*VEIC Study ("SB323 Report") Review Committee*

NH Charitable Foundation  
Conference Room  
37 Pleasant Street, Concord, NH

Thursday, April 12, 2012  
9 a.m. – 11 a.m.

**CONFERENCE CALL INFO:**

**Phone:** 888-206-2266

**Conference Room Number (Pin):** 8655363 #

**DRAFT AGENDA**

1. Introductions & Framing of the Day
2. Overarching Policy Framework Identification
  - Discuss VEIC Principles of Market Development and Transformation
    - 1.8.6 – 1.8.10
  - Review proposed DRAFT NH Principles of Market Development and Transformation (as time allows)
    - 1.8.1 – 1.8.5
3. Approach/Process for Future Work
  - Identify 5-6 Chapter teams to submit final chapter review syntheses
4. Next Steps
  - Presentation to the EESE Board – April 18th
  - Other
5. Adjourn