

**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD
ORGANIZATIONAL MEETING
OCTOBER 1, 2008 AT 1:00 PM
PUBLIC UTILITIES COMMISSION
21 S. FRUIT STREET
CONCORD, NEW HAMPSHIRE**

The Energy Efficiency and Sustainable Energy Board established by House Bill 1561 will hold its organizational meeting at the offices of the Public Utilities Commission on October 1, 2008. At that time, the Board will elect a chairperson and there will be several background presentations as well as a discussion of the Board's duties and a work plan. (For a complete text of the law, which takes effect October 1, 2008, see <http://www.gencourt.state.nh.us/legislation/2008/HB1561.html>.)

The members of the Board include:

Voting Members

Commissioner Clifton Below—PUC Chair designee
Jack Ruderman—OEP designee
Meredith Hatfield—Consumer Advocate
Robert Scott—DES designee
Michael Vlacich—DRED designee
Patti Carrier—BIA designee
Susan Olsen—NH Municipal Association designee
Brian Wujcik—Homebuilders Association designee
Daniel Feltes—NH Legal Assistance designee
Rep. David Borden—House Speaker appointment
Rep. James Garrity—House Speaker appointment
Sen. Martha Fuller Clark—Senate President appointment
Richard Ober, NH Charitable Foundation—PUC Chair not-for-profit appointment
Dick Henry, Jordan Institute—PUC Chair not-for-profit appointment
Wes Golomb, NH Sustainable Energy Assoc.—PUC Chair not-for-profit appointment
State Energy Manager (when position filled)—DAS designee
Ken Walsh—Fire Marshall designee
Dean Christon—Housing Finance Authority designee

Nonvoting Participants

Gil Gelineau, PSNH—PUC Chair utility appointment
John Puc, National Grid—PUC Chair utility appointment
Cindy Carroll, Unitil—PUC Chair utility appointment
Ray Gosney, NH Electric Coop—PUC Chair utility appointment
Derek Buchler, Northern Utilities—PUC Chair utility appointment
James Grady, LighTec—PUC Chair energy services appointment
Charles Niebling, NE Wood Pellet—PUC Chair energy systems appointment
Janet Brewer, Ocean Bank—PUC Chair investment community appointment