Friday, January 21, 2022
9:00 a.m. – 11 a.m.

** AGENDA **

1. Welcome and Introductions

2. Approval of December EESE Board Meeting Minutes

3. Nominations/Voting for EESE Board officers

4. Consideration of potential changes to Governance Document

5. Update on status of EE programs
   a. PUC Decisions re: Stay, Rehearing, Recusal
   b. HB 549

6. EE Committee – Consideration of EESE Board Letter Regarding NH Energy Efficiency Programs

7. Legislative Updates

8. Board and Program Updates
   a. Department of Energy
   b. EE Committee
   c. Public Utilities Commission
   d. Board member updates
   e. EM&V work group
   f. Other

9. Adjourn