Friday February 21, 2014
9 a.m. – noon
Legislative Office Building,
33 North State Street, Concord, New Hampshire
Room 302-304

AGENDA

1. Welcome and Introductions

2. Minutes of January EESE Board Meeting

3. Governance Document

   Jim O’Reilly, Director of Public Policy and Josh Craft, Manager of Policy Analysis share
   insights on how New Hampshire energy efficiency policy compares with other states in the
   region

5. BREAK

6. PUC Stakeholder Process

   Michael Giaimo and Eric Wilkinson explain how the ISO, our regional grid operator, uses
   energy efficiency forecasts as part of ongoing studies and planning.

8. Board and Program Updates
   1. Outreach and Education
   2. Legislative
   3. PUC
   4. OEP
   5. Other