1. Welcome and Introductions

2. Approval of December EESE Board Meeting Minutes

3. Presentation: Nathan Peabody – M.S. Environmental Economics, University of N.H.  
   *Economic and environmental life cycle assessment of light duty electric vehicle fleets in New England*
   Four light duty fleet vehicle technologies are compared while accounting for New England specific variables such as climate, ISO-NE grid inputs, and NHDES fleet characteristics. An economic life cycle assessment and an environmental life cycle framework are used to estimate GHG emissions associated with each vehicle type while accounting for EV battery production and “extended tailpipe” emissions. Together these two life cycle approaches will provide fleet managers a more detailed understanding of total costs and environmental impacts of each vehicle type within New England.

4. Chair and Vice Chair elections – Madeleine Mineau has been nominated as Chair and Matthew Mailloux has been nominated as Vice-Chair.

5. Review and approval of Annual Report

6. EERS Committee Update

7. 2020 Legislation

   *Review and discussion of the following specific bills and other proposed legislation relevant to the work of the EESE Board:*
   
   **HB 1365** - repealing the energy efficiency and sustainable energy board. Rep. Harrington
   
   **SB 587** - relative to the duties and membership of the energy efficiency and sustainable energy board. Sen. Watters  **Hearing is 1/14/20 at 9 a.m.**
8. Work Group, Board and Program Updates
   a. EM&V work group
   b. Board member updates
   c. PUC
   d. OSI
   e. DES
   f. Other

9. Member input on topics or presentations for future meetings

10. Next Meeting - Friday, February 21st, Public Utilities Commission, Hearing Room A

11. Adjourn

Refreshments compliments of NH Dept. of Environmental Services