** AGENDA **

1. Welcome and Introductions

2. Approval of July EESE Board Meeting Minutes

3. EERS Plan presentation and discussion
   a. Presentation of 2021-2023 EERS plan (Kate Peters, Eversource)
   b. Summary of EERS committee process and vote (D. Maurice Kreis, OCA)
   c. Discussion and EESE Board vote on proposed EERS plan

4. Legislative Updates

5. Board and Program Updates
   a. EERS Committee
   b. PUC
   c. Board member updates
   d. EM&V work group
   e. Other

6. Adjourn