

Meeting of the  
New Hampshire Energy Efficiency and Sustainable Energy Board

Friday, January 9, 2009  
9 a.m. – 12 p.m.  
Public Utilities Commission, Hearing Room A, Concord, NH

AGENDA

- 1. Approve Minutes of December 5 Meeting**
- 2. Updates**
  - a. Energy Efficiency Potential Report (Below – 2 minutes)
  - b. Thermal Renewable Energy Report (Steltzer – 10 minutes) (Link: <http://www.nh.gov/oep/programs/energy/EnergyPublicationsPlansReports.htm>)
  - c. 2009 Legislative Service Requests (8 minutes)
  - d. Other
- 3. Federal Energy Stimulus Package (Ruderman/Ober – 5 minutes)**
  - a. Overview
  - b. EESE Board Endorsement of NH Request
- 4. Climate Task Force Recommendations (DES, et al – 60 minutes)**
  - a. Review and Discuss EESE Role in Implementation
- BREAK**
- 5. Regional Greenhouse Gas Initiative (Ruderman, et al -- 60 minutes)**
  - a. December Auction Outcome
  - b. Timeline/Process for 1<sup>st</sup> Quarter Grant Round
  - c. Timeline/Process for Final Rules
  - d. Discussion and Input for 1<sup>st</sup> Quarter Grant Round
- 6. Future Presentations to Board (Hatfield – 10 minutes)**
  - a. Potential Ideas
  - b. Board Input
- 7. Outreach and Education (Ober – 10 minutes)**
- 8. Roundtable Announcements & News (All – 5 minutes)**
- 9. Confirm Dates of Upcoming Meetings (second Fridays, 9-noon, at PUC)**
  - a. Friday, February 13
  - b. Friday, March 13
  - c. Friday, April 17