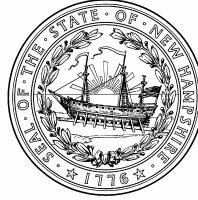


NEW HAMPSHIRE



Richard Ober
CHAIRMAN

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ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD

RSA 125-O:5-a
21 South Fruit Street, Suite 10
Concord, N.H. 03301-2429

MEETING AGENDA

Friday, April 10, 2009, 9 a.m. – 12 p.m.
21 South Fruit Street, Suite 10, Concord, NH
PUC Hearing Room A

1. Approval of Minutes from March 13, 2009 Meeting
2. Chairman's Remarks (Richard Ober)
3. Updates
 - Climate Action Plan / NH Energy and Climate Collaborative (Bob Scott / Joanne Morin)
 - RGGI (Jack Ruderman)
 - Renewable Energy Fund (Jack Ruderman)
 - American Recovery and Reinvestment Act (Amy Ignatius/Kate Peters)
 - Other
4. Work Group Reports
 - Outreach and Coordination Work Group (Meredith Hatfield)
 - Public Sector Work Group (Rep. David Borden)
 - Workforce Development and Technical Advisory Work Group (John Puc / Dana Nute)
 - Financing Work Group (Richard Ober)

BREAK

5. Work Session: Focusing our Work (All)
6. New Business