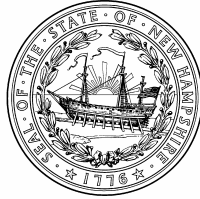


NEW HAMPSHIRE



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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, June 12, 2009, 9 a.m. – **2 p.m.**
21 South Fruit Street, Suite 10, Concord, NH
PUC Hearing Room A

Note: Please bring bag lunch or cash for pizza

1. Welcome and Introductions
2. Approve Minutes from May 8th meeting
3. Updates
 - a. Energy and Climate Collaborative – Scott/Morin, Ober
 - b. RGGI – Ruderman
 - c. ARRA – Mary Downes for Eric Steltzer, OEP
 - d. Legislation – all
 - e. Other
4. Renewables Overview (continued)
 - a. Questions / discussion on presentations from last month (note – links to presentations are in minutes)
5. Break
6. Strategic Planning Session Part 1: How to Increase EE and RE Activity in NH (Scudder Parker, Dick Ober)
 - a. Overview and Goal
 - b. Environmental Scan / Context
 - c. Report from Work Groups
 - i. Recommendations
 - ii. Questions
 - d. Review key components to ramp up EE and RE
 - e. Review most common structures / business models
 - f. Identify key characteristics for NH
 - g. Define agenda for Strategic Planning Session Part 2 (July 10)
7. Other business
8. Adjourn