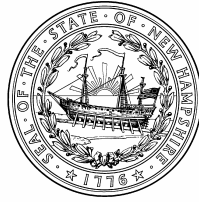


NEW HAMPSHIRE



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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

**NH Energy Efficiency and Sustainable Energy Board
Meeting and Strategic Planning Session**

**Friday, July 10, 2009 , 9 a.m. – 2 p.m.
PSNH Energy Park, Manchester**

- 8:30 am **Coffee and Muffins**
- 9:00 am **Welcome and Introductions**
Richard Ober, Chair, EESE Board
Vice President, NH Charitable Foundation
- 9:10 am **Approval of Minutes and Other Board Business**
- 9:30 am **Strategic Planning Session**
Overview of the Agenda, Expected Outputs from the Day, and Guidelines for Discussion
Scudder Parker and Christine Donovan, Managing Consultants
Vermont Energy Investment Corporation
- 9:50 am **The Challenge: Staying on The Road to a New Energy Economy**
Richard Ober
Response and Dialogue – Board and guests
- 10:15 am **What Barriers Exist to Achieving Greater EE and SE in NH?**
Results of Board and Public Input
Response and dialogue – Board with guest input
- 10:45 am **What Needs to be Done to Address the Barriers?**
Brainstorm and dialogue – Board with guest input
- 11:15 am **What Should the EESE Board do to Address the Barriers?**
Board response and dialogue
- 11:45 am **Luncheon Break**
- 12:30 pm **What Should the EESE Board do Within the Next Year?**
Board response and dialogue
- 1:00 pm **What Resources Does the Board Need to Complete our Priorities?**
Board response and dialogue
- 1:30 pm **Wrapping Up**
Richard Ober, Chair EESE Board
Additional Input from Guests
Summary of Discussion Thus Far
Overview of Next Steps
- 2:00 pm **Adjourn**