

**NEW HAMPSHIRE**



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**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

RSA 125-O:5-a  
21 South Fruit Street, Suite 10  
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Friday, October 16, 2009, 9 a.m. – 12 p.m.  
21 South Fruit Street, Suite 10, Concord, NH  
PUC Hearing Room A

**MEETING AGENDA**

1. Welcome and Introductions
2. Approval of Minutes from September 25
3. Greenhouse Gas Emissions Reduction Fund Round 1: Discussion and Input
  - a. PUC Perspective (Chairman Tom Getz)
  - b. EESE Board input on process and future RFPs (All)
  - c. Rulemaking (Jack Ruderman)
4. Strategic Plan
  - a. Report from task force on goals and metrics (Gil Gelineau)
  - b. Review of relevant sections of Climate Action Plan (Chris Skoglund)
  - c. Outline and content (Dick Ober)
  - d. Schedule for completion
5. 2010 Legislation Update (All)
6. State Energy Sector Job Training Partnership (Duddy, Ober)
7. Other Business