

NEW HAMPSHIRE



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CHAIRMAN

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ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD

RSA 125-O:5-a

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Website:

www.puc.nh.gov/EESE.htm

Energy Efficiency and Sustainable Energy Board

Friday, February 12, 2010

9 a.m. – 12:30 p.m.

Public Utilities Commission

21 South Fruit Street Suite 10, Concord, NH

AGENDA

1. **Welcome and Introductions** – 5 mins (Ober)
2. **Minutes from January 8, 2010** – 5 mins (all)
3. **Board Meeting Format and Committee Reports** – 10 mins (Ober)
4. **Goals Committee** – 15 mins (Gelineau)
5. **Presentation: Outreach and Education Committee** – 60 mins (Hatfield, et al)
- BREAK** -- 15 mins
6. **Policy Discussion** – 45 mins (all)
 - a. General principles
 - b. Process for board consideration
 - c. Current legislation
7. **Updates** – 30 mins (all)
 - a. Energy and Climate Collaborative
 - b. RGGI
 - c. RPS
 - d. ARRA
8. **Other Business**
9. **Adjourn**