

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

Friday, April 8, 2011

9 a.m. – noon

Public Service Company of NH, Five Rivers Auditorium
780 North Commercial Street, Manchester, New Hampshire

AGENDA

1. **Introductions and Welcome** (5 minutes)
2. **Minutes of February EESE Board Meeting** (5 minutes)
3. **Legislative Monitoring Process and Legislative Updates** (15 minutes)
4. **Presentation by RGGI Grantee: Southern NH Resource Conservation & Development Area Council – Stacy Luke** (20 minutes)
5. **Outreach and Education Committee Report** (10 minutes)
6. **Program Updates**

BREAK – 15 Minutes

7. **Presentation and Guided Discussion by VEIC of Energy Study Issues –**
"Mobilizing Markets: Key Attributes of Transformed/Transforming EE and SE Markets, and What We Look for When Reviewing and Assessing EE and SE Programs and Approaches" (60 minutes)
8. **Municipal Energy Working Group Report - Presentation of Municipal Audit Guidelines – David Borden** (20 minutes)
9. **Other Business**