

**NEW HAMPSHIRE**



**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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Friday January 17, 2014  
9 a.m. – noon  
Public Utilities Commission  
21 South Fruit Street, Concord, New Hampshire  
Room 103

**AGENDA**

1. **Welcome and Introductions**
2. **Minutes of December EESE Board Meeting**
3. **Governance Document**
4. **Model Neighborhood Project Presentation – Northern Forest Center**
5. **BREAK**
6. **Follow-up from December EERS Discussion**
7. **Board and Program Updates**
  1. **Outreach and Education**
  2. **Legislative**
  3. **PUC**
  4. **OEP**
  5. **Other**