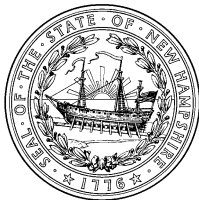


NEW HAMPSHIRE



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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, January 15, 2016

9:00 – 11:00 AM

Department of Environmental Services

Room 208C

29 Hazen Drive, Concord, New Hampshire 03301

AGENDA

1. Welcome and Introductions
2. Approval of December EESE Board Meeting Minutes
3. EESE Board Admin
 - a. Annual Report
 - b. Financial Interest Forms
 - c. 2016 Calendar Review
4. EERS and EESE Board role proposed through various submitted testimony
5. Legislative Updates
6. RGGI Update
7. Agency and Program Updates
 - a. PUC – FY15 Grants
 - b. OEP
 - c. Other
8. Next Meeting
 - a. Friday, February 19^h at the Public Utilities Commission
 - b. Topics: Building Code Update and Electric Vehicle Charging Stations

EESE Board
2016 Potential Schedule

January 15th – EERS & EESE Board, Legislative Updates, RGGI Updates

February 19th – Building Code Update and Electric Vehicle Charging Stations

March 18th– CORE Program Updates, State Buildings Projects

April 15th–

May – 20th–

June - 17th

July - 15th

August - 19th

September - 16th

October – 21st

November – 18th

December – 9th

Additional Meeting Topics:

- Renewable Energy Fund Grants – Project Presentations
- EEI and ReVision’s BIA Presentation
- RGGI and ARRA Revolving Loan Fund – Update and Project Overviews
- Business Retention Panel Discussion
- Grid Modernization and Smart Grid
- Overview of EERS (*after PUC issues an order*)
- Net Metering and Feed-in Tariffs – how do they work, what’s included in a rate tariff?
- Waste Water Treatment Plant – Energy Efficiency Efforts
- Clean Power Plan