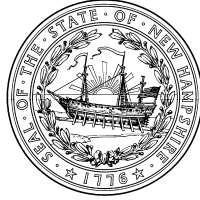


NEW HAMPSHIRE



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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, August 19, 2016
9:00 a.m. – Noon

Public Utilities Commission
Hearing Room A
21 South Fruit Street, Concord, New Hampshire 03301

AGENDA

1. Welcome and Introductions
2. Approval of June EESE Board Meeting Minutes
3. Energy Efficiency Resource Standard (EERS)
Discussion of PUC Order
Discussion of next steps

BREAK

4. Statewide Energy Efficiency Plan – Overview of 2017 Transition Planning and Discussion of Non-Energy Impacts
Rhonda Bisson and Brandy Chambers, Eversource
5. Board and Program Updates
 - a. PUC
 - b. OEP
 - c. DES
 - d. Other
6. Nominations and Vote for EESE Board Chair and Vice-Chair
7. Next Meeting
 - a. Friday, September 16th at the Public Utilities Commission
 - b. Topics:
8. Adjourn