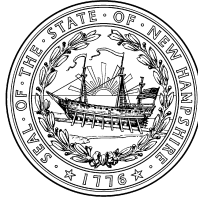


NEW HAMPSHIRE



TDD Access: Relay NH
1-800-735-2964

Tel. (603) 271-6044
Fax (603) 271-3878

Website:
www.puc.nh.gov/EESE.htm

ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD

RSA 125-O:5-a
21 South Fruit Street, Suite 10
Concord, N.H. 03301-2429

Friday, January 20, 2017
9:00 a.m. – 11:00 a.m.

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

**** AGENDA ****

1. Welcome and Introductions
2. Approval of December EESE Board Meeting Minutes
3. Election of officers
4. Approval of Annual Report
5. 2017 calendar
 - a. Board Meetings scheduled for the 3rd Friday of the month
 - b. EERS Committee and Technical Sessions
 - c. Non-EERS Topics
6. EESE Board Committee Updates
 - a. Outreach & Education Committee
 - b. EERS Committee
7. Break
8. Legislative bills
9. Financial Interest Form Reminder
10. Board and Program Updates
 - a. PUC
 - b. OEP
 - c. DES
 - d. Other
11. Next Meeting – February 17th – location TBD
 - a. Presentation by Energy Savvy
12. Adjourn