

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, September 15, 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 July EESE Board Meeting Minutes
3. Overview of EERS Plan filed with PUC, Presentation by Kate Peters, Eversource  
*Presentation and discussion on plan elements that are new compared to the draft plan, specific items related to the EESE Board's July recommendations, and what the plan will achieve.*
4. Summary of Proposed RGGI Changes, Presentation by Joe Fontaine, Department of Environmental Services  
*Presentation on proposed RGGI program changes*
5. EESE Board Committee Updates
  - a. EERS Committee Update
  - b. Outreach and Education Update
6. Board and Program Updates
  - a. PUC
  - b. OSI
  - c. DES
  - d. Other
7. Next Meeting
  - a. Friday, October 20<sup>th</sup>, PUC Hearing Room A
8. Adjourn