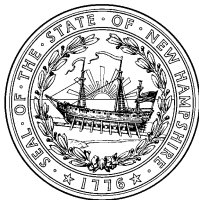


**NEW HAMPSHIRE**



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

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

Website:  
[www.puc.nh.gov/EESE.htm](http://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, December 15, 2017  
9:00 a.m. – 11:00 a.m.

Legislative Office Building  
Rooms 306-308  
Concord, New Hampshire 03301

**\*\* AGENDA \*\***

1. Welcome and Introductions
2. Approval of November EESE Board Meeting Minutes
3. EESE Board Committee Updates
  - a. EERS Committee & Docket Update
  - b. Designee to EM&V Working Group
4. Election of Officers for 2018
5. Annual Report
6. Legislative Updates
7. Board and Program Updates
  - a. PUC
  - b. OSI
  - c. DES
  - d. Other
8. Next Meeting
  - a. Friday, January 19<sup>th</sup>, Public Utilities Commission, Hearing Room A
9. Adjourn