

**NEW HAMPSHIRE**



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

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

**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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

Website:  
[www.puc.nh.gov/EESE.htm](http://www.puc.nh.gov/EESE.htm)

Friday, February 16, 2018  
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 January EESE Board Meeting Minutes
3. Review and Approval of 2017 EESE Board Annual Report
4. Action Plan for EESE Board “enhanced stakeholder board” activities as EERS is implemented
  - a. Review of “enhanced stakeholder board” concept from DOE’s SEE Action white paper
  - b. Priorities for 2018 as per recent document developed by Mass EE Advisory Council
  - c. Future of EERS Committee
5. Working Group Reports
  - a. EM&V
  - b. Lost Base Revenue
  - c. Finance & Funding
  - d. Performance Incentive
  - e. Benefit/Cost
6. Report of Building Codes Working Group
7. Legislative Updates
8. Board and Program Updates
  - a. PUC
  - b. OSI
  - c. DES
  - d. Other
9. Next Meeting
  - a. Friday, March 16, 9:00 – 11:00 a.m., Public Utilities Commission, Hearing Room A
10. Adjourn