

**NEW HAMPSHIRE**



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**ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD**

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

Friday, March 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 February EESE Board Meeting Minutes
3. Review and Approval of 2017 EESE Board Annual Report
4. Report from the EM&V Working Group on its 3 year Strategic Evaluation Plan
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. 2018 Goals Document
8. Legislative Updates
9. Board and Program Updates
  - a. PUC
  - b. OSI
  - c. DES
  - d. Other
10. Next Meeting
  - a. Friday, April 20, 9:00 – 11:00 a.m., Public Utilities Commission, Hearing Room A
11. Adjourn

