

**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, September 21, 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 July EESE Board Meeting Minutes
3. Panel on Beneficial Electrification Basics - Presentation by David Farnsworth and Jessica Shipley of the Regulatory Assistance Project (RAP)
4. EERS Working Group Reports
  - a. EM&V
  - b. Lost Base Revenue
  - c. Finance & Funding
  - d. Performance Incentive
  - e. Benefit/Cost
5. Legislative Updates
6. Board and Program Updates
  - a. PUC
  - b. OSI
  - c. DES
  - d. Other
7. Next Meeting
  - a. Friday, October 19, 9:00 – 11:00 a.m., Public Utilities Commission, Hearing Room A  
(discussion of schedule conflict with NH Local Energy Solutions Conference)
8. Adjourn