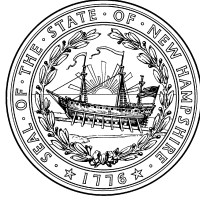


NEW HAMPSHIRE



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www.puc.nh.gov/EESE.htm

ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD
RSA 125-O:5-a

Friday August 19, 2022
9:00 a.m. – 11 a.m.

Physical Meeting Location

Please note, an in-person quorum is required for the Board to meet.

Department of Environmental Services (DES)
Rooms 110-112
29 Hazen Drive
Concord, NH 03301

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 603-931-4944](tel:+16039314944).,714703516# United States, Concord

Phone Conference ID: 714 703 516#

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For the safety of all, attendees should strongly consider wearing a mask for this meeting.

Please note that the meeting will be recorded to better enable taking accurate minutes.

**** AGENDA ****

1. Welcome & Introductions
2. Consideration of Draft Minutes of July 15, 2022 meeting
3. Discussion of Committee Management issues including membership, quorums, decision-processes, and related items
4. Discussion of location of future EESE Board Meetings and related issues
5. Discussion of PUC Order of notice IR 22-042 and its likely effect/impact on NH EE Program Planning
6. Outreach & Education Committee update, decisions
7. Energy Efficiency Committee update, decisions

8. Board and Program Updates
 - a. Department of Energy
 - b. EE Committee
 - c. Public Utilities Commission
 - d. Board member updates
 - e. EM&V work group

9. Adjourn