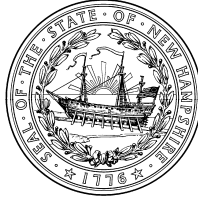


NEW HAMPSHIRE



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

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

Tel. (603) 271-6044

Website:
www.puc.nh.gov/EESE.htm

Friday, December 17, 2021
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

Call in Access:
Use the following for phones:
One Touch: [+1 603-931-4944](tel:+16039314944), [818176902#](tel:+16039314944)
Phone: +1 603-931-4944
Pin: 818176902#

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

**** AGENDA ****

1. Welcome and Introductions
2. Approval of November EESE Board Meeting Minutes
3. Consideration of EESE Board 2021 Annual Report
4. Discussion of nominations/voting for EESE Board officers at January meeting
5. Updates related to PUC Order No. 26,533 – 2021-2023 Triennial Energy Efficiency Plan and discussion of potential EESE Board actions
6. Legislative Updates
7. Board and Program Updates
 - a. Department of Energy
 - b. EE Committee
 - c. Public Utilities Commission
 - d. Board member updates
 - e. EM&V work group
 - f. Other
8. Adjourn

