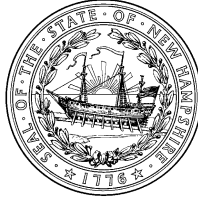


NEW HAMPSHIRE



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

Tel. (603) 271-6044

Website:
www.energy.nh.gov/EESE

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

Friday, December 16, 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 Energy Walker Building
Room A
21 S. Fruit St., STE 10
Concord, NH 03301

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 213 702 381 962

Passcode: CLz8oj

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 603-931-4944,,382725370#](#)

United States, Concord

Phone Conference ID: 382 725 370#

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. Review of Draft Minutes for November 18, 2022 EESE Board meeting
3. Update on NH efforts on Off Shore Wind in the Gulf of Maine – NH Department of Environmental Services
4. Nominations and discussion regarding 2023 Chair & Vice Chair for NH Energy Efficiency and Sustainable Energy Board
5. Discussion and action regarding EESE Board Representative to EM&V Working Group
6. Open discussion of members relative to how the State of NH, CAPs, Municipalities, utilities, non-profit organizations, EESE Board reps, etc. are helping consumers deal with increased electricity prices; with a focus on potential tools, opportunities, and resources that can be shared

7. Board and Program Updates:
 - a. Department of Energy
 - b. Public Utilities Commission
 - c. Board member updates
 - d. EM&V work group

8. Adjourn