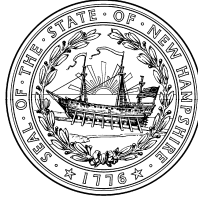


NEW HAMPSHIRE



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

Tel. (603) 271-6044

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

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

Friday, January 21, 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

Call in Access:

Use the following for phones:

[+1 603-931-4944](tel:+16039314944), [714703516#](tel:+1603714703516) United States, Concord  
Phone Conference ID: 714 703 516#

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

**\*\* AGENDA \*\***

1. Welcome and Introductions
2. Approval of December EESE Board Meeting Minutes
3. Nominations/Voting for EESE Board officers
4. Consideration of potential changes to Governance Document
5. Update on status of EE programs
  - a. PUC Decisions re: Stay, Rehearing, Recusal
  - b. HB 549
6. EE Committee – Consideration of EESE Board Letter Regarding NH Energy Efficiency Programs
7. Legislative Updates
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
  - f. Other
9. Adjourn