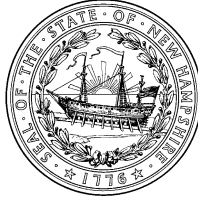


NEW HAMPSHIRE



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

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

Friday, January 20, 2023  
9:00 a.m. – 12 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#](tel:+16039314944382725370)

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. Greetings & Roll call
2. Review Minutes from November EESE Board meeting
3. Nominations & Voting for EESE Board Chair/Vice Chair
  - a. Transition of Chairmanship to new EESE Board Chair
4. Update from Outreach & Education Committee including requests for Board action
5. Discussion and action regarding replacing EESE Board Representative to EM&V Working Group
6. Presentation on Opportunities & Actions Needed for effective NH implementation of Inflation Reduction Act & Bipartisan Infrastructure Law (Northeast Energy Efficiency Partnerships)
7. Brief & Discussion on the NH Public Utility Commission's Report on Energy Efficiency Planning, Programming, and Evaluation (Marc Lemenager, Eversource)

8. Board and Program Updates:
  - a. Department of Energy
  - b. Department of Environmental Services
  - c. Legislative updates
  - d. Energy Efficiency Committee
  - e. Board member updates
  - f. EM&V work group
  
9. Adjourn