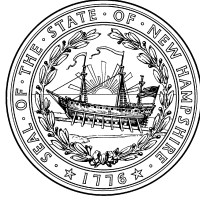


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ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD
RSA 125-O:5-a

Friday July 15, 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)

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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 and Introductions
2. Approval of June EESE Board Meeting Minutes
3. Briefing and discussion: updated NH State Energy - Josh Elliott New Hampshire Department of Energy
4. Energy Efficiency Committee update – Ray Burke, EE Committee Co-Chair
5. Briefing on NH Electric Vehicle Infrastructure (NEVI) hearing and process – Mike Mozier, New Hampshire Department of Transportation
6. Education and Outreach Committee update including discussion of proposed Co-Chairs, Doria Brown and Bruce Clendenning – Doria Brown, Energy Manager, City of Nashua
7. Discussion of NH Meeting rules, voting etc. with a focus on in-person and virtual requirements and opportunities.
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