

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.energy.nh.gov/EESE

Friday, November 18, 2022
9:00 a.m. – 11:30 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 October 21,2022 EESE Board meeting
3. Review and approve amendments to Governance Document
4. Update on EV Charging Infrastructure Plans (NEVI & VW Settlement) (NH DOT & NH DES)
5. Update from Outreach & Education Committee – review of requests to Board
6. Review and approve 2022 EESE Board Annual Report
7. Update on Value of Distributed Energy Report (NH DOEnergy)
8. Update from EE Committee
9. Board and Program Updates:
 - a. Department of Energy
 - b. Public Utilities Commission
 - c. Board member updates
 - d. EM&V work group
10. Adjourn