EESE Board Outreach and Education Committee February 8, 2023 Meeting Minutes

Attendees: Bruce Clendenning (The Nature Conservancy), Carol Woods (NHEC), Rebecca Scott (Unitil), Jack Ruderman (NHHFA), Amanda Noonan (DOE), Doria Brown via Teams (City of Nashua), Eric Stanley via Teams (Liberty), Matt Siska via Teams (GDS Associates), Sophia Donforth via Teams (NHEEP), Marc Lemanger via Teams (Eversource)

The meeting was held in person at the New Hampshire Department Energy with remote participation via Teams. The meeting was called to order at 10:00 am.

- 1. Welcome
- 2. Discussion on the Draft RFP Document

Review and discussion of the scoring criteria for the draft benchmarking RFP ensued. Committee members were also invited to send names of potential bidders to the Department of Energy for inclusion on the RFP distribution list.

- 3. Informal agreement to submit the draft RFP and agreed upon scoring criteria to the EESE Board for its upcoming meeting.
- 4. The committee discussed a potential timeline for issuance of the next RFP for a marketing partner and agreed that July was a realistic timeframe for the next RFP.
- 5. Next Steps
 - a. Present the RFP to the EESE board at its February 17, 2023 meeting.

The meeting was adjourned by unanimous consent.