



State of New Hampshire
State Government Energy Committee



DRAFT AGENDA
Committee Meeting

Monday, February 8, 2015
Meeting 2:30 to 4 p.m.

State Energy Manager's NEW Office
64 South Street, Concord NH

1. Welcome and Introductions
2. Report from Co-chairs: Meredith Hatfield, OEP & Tom Burack, NHDES
3. State Energy Manager Update – Karen Rantamaki, DAS
 - a. 2015 Annual Energy Conservation Plan
 - b. 2015 Annual Energy Report
 - c. 2016 Annual State Energy Conference
4. Update on Proposed Executive Order – Meredith Hatfield, OEP
5. Discussion of Workplan for 2016 – Karen Rantamaki, DAS & Chris Skoglund, NHDES
6. Discussion of Evolving Energy Management Practices – Karen Rantamaki, DAS
7. Review of SGEC Membership and Participation – Meredith Hatfield, OEP & Tom Burack, NHDES
8. Update on *State Agency Climate Change Working Group* – Chris Skoglund, NHDES
9. Ad-hoc Staff Group Updates
 - a. Building Group – Karen Rantamaki, DAS
 - b. Fleet Group – Tara Merrifield, DAS
 - c. Communications Group – Karen Rantamaki, DAS
 - i. Energy Coordinator Job Description
10. Legislative Update – Becky Ohler, NHDES
11. Other Business
 - a. Other news
 - b. Next Meeting
 - i. Monday, April 11th – 2:30 - 4 p.m.
 - ii. Location – TBD
 - iii. Topics for next meeting?