



# New Hampshire Housing and Conservation Planning Program

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**ADVISORY BOARD MEETING**  
**Monday, February 4, 2008**  
**Office of Energy and Planning**  
**57 Regional Drive, Concord, NH**  
**Time 9:30 AM.**

## **REVISED AGENDA**

- I. INTRODUCTIONS**
- II. REVIEW MINUTES FROM LAST MEETING**  
Approval of the HCPP Advisory Board Meeting Minutes of January 3, 2007.
- III. ADMINISTRATIVE RULES UPDATE**  
Update on January 25, 2008 JLCAR hearing.
- IV. PROGRAM APPLICATION AND GUIDANCE MATERIALS**  
Review and vote to endorse application, guidebook and self-assessment checklists, emailed on January 28, 2008. Also distribute and review progress reporting form.
- V. APPLICATION PROCEDURE**  
Review application process and deadlines.
- VI. NEXT MEETING**  
Set future meeting schedule.
- VII. ADJOURN**