State of New Hampshire

State Government Energy Committee

AGENDA

Committee Meeting

Monday, January 9, 2017

2:00 to 4:00 PM

Room 208C

NH Department of Environmental Services

29 Hazen Drive, Concord, NH 03301

Meeting Purpose:

1. Review the history of the State's energy management efforts and requirements of Executive Order 2016-3.
2. Discuss and approve draft SGEC Bylaws.
3. Adopt FY17 Fuel-Economy Standards that will govern vehicle purchases.
4. Review the Cost of Ownership Calculator
5. Review the 2017 SGEC Work Plan.

Meeting Agenda:

1. Welcome & Introductions - *SGEC Co-Chairs Amanda Merrill, OEP & Clark Freise, NHDES*
2. Review of the SGEC Background - *Karen Rantamaki, State Energy Manager, DAS*
   - *History*
   - *Executive Order 2016-3*
3. Discussion and Approval SGEC Draft Bylaws - *Amanda Merrill & Clark Freise*
4. Adopt FY 2017 Fuel Economy Standards - *Tara Merrifield, State Fleet Manager, DAS*
5. Review Cost of Ownership Calculator - *Deandra Perruccio, Energy Analyst, OEP*
6. Discussion of SGEC FY2017 Work Plan - *Amanda Merrill & Clark Freise*
7. Review Draft Annual Energy Report - *Karen Rantamaki*
8. Updates – *As needed*
   a. State Energy Manager – *Karen Rantamaki*
   b. State Fleet Manager – *Tara Merrifield*
   c. Legislative Update - *Becky Ohler, Technical Services Bureau Administrator, NHDES*
9. Other Business
   a. Other news
   b. Next Meeting

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