



## **Energy Efficiency Board Monthly Meeting**

**Wednesday, January 10, 2018, 1:00 – 3:30 PM**  
**10 Franklin Square, New Britain, CT (Hearing Room 1)**

Meeting Materials in Box.com: <https://app.box.com/s/in9c973qzfadmd7cbh0xgk6ipq4i3kf2>

Call-in number: (224) 501-3412 / Call-in passcode: 860-268-893

Web conference: <https://global.gotomeeting.com/join/860268893>

### **Agenda**

#### **1. Process (10 min)**

- A. Minutes - approve minutes from December 13, 2017 Board meeting
- B. Public Comments - 3 minutes per organization

#### **2. Programs and Planning (135 min)**

- A. Financial update, preliminary 2017 year-end results – Companies (10 min)
- B. OPM letter on timing of revenue diversion – Diane Duva (5 min)
- C. DEEP Approval with Conditions of 2018 Plan Update, including revisions/budget adjustments – Diane Duva (20 min)
- D. DEEP-approved evaluation studies and 2018 evaluation studies budget (35 min)  
– Diane Duva, Evaluation Committee
- E. VOTE: Evaluation Administrator 2018 budget (25 min)  
– Taren O’Connor, Bill Dornbos
- F. VOTE: Board Consultants 2018 budget and workplans (30 min)  
– Taren O’Connor, Bill Dornbos
- G. VOTE: Board action on deferral of 2018 HES vendor RFQ – Adrienne Houel (10 min)

#### **3. Other (5 min)**

#### **4. Closing Public Comments – 3 minutes per organization**

#### **Adjourn**