



Energy Efficiency Board Monthly Meeting

Wednesday, January 16, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/6t3ou4rwpz07hyg3516y6bcl9ixgbm4p>

Call-in number: (872) 240-3412 / Call-in passcode: 888-443-645

Web conference: <https://global.gotomeeting.com/join/888443645>

Agenda

1. Process (25 min)

- A. Minutes - approve minutes from December 12, 2018 Board meeting
- B. Public Comments - 3 minutes per organization
- C. VOTE: 2019 Consultant Work Plans
- D. EEB representation on EEB/Green Bank Joint Committee

2. Programs and Planning (120 min)

- A. DEEP final determination on 2019-2021 C&LM Plan – Diane Duva (15 min)
- B. Continued discussion on cost-effectiveness testing and non-energy benefits – facilitated by Jeff Schlegel (50 min)
- C. CT Green Bank update: Introduction to Inclusive Prosperity Capital - Bryan Garcia, Kerry O’Neill (30 min)
- D. Update on SBEA re-capitalization agreements – Companies (15 min)
- E. Update on Lamont Administration transition on energy issues (10 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn