



Energy Efficiency Board Monthly Meeting

Wednesday, December 14, 2016, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/gjr79u6j59adv05686fet8hittrzics>

Call-in number: 855-797-9485 / Call-in passcode: 190 491 029

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL>

Web conference password: Welcome1

Agenda

1. Process (15 min)

- A. Minutes - approve minutes from November 9, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report – February 2017 EEB meeting schedule, topics for 2017 meetings

2. EEB Committee Updates (45 min)

- A. Residential – Glenn Reed
- B. C&I – George Lawrence
- C. Evaluation – Lisa Skumatz
- D. Marketing – Ellen Zuckerman
- E. Joint Committee – Chris Kramer

3. Programs and Planning (80 min)

- A. Financial and program monthly report – Companies (15 min)
- B. Project awards under RFP for Clean Energy – Diane Duva (10 min)
- C. 2017 Plan Update Goals and Savings – Companies, Jeff Schlegel (25 min)
- D. Update on small business loan approach – Companies, Chris Kramer, CGB (15 min)
- E. Update on Comprehensive Energy Strategy and Governor's Council on Climate Change - Diane Duva (15 min)

4. Other (5 min)

Adjourn