



**Energy Efficiency Board
Monthly Meeting**

Wednesday, October 10, 2012, 1:00 – 3:30 PM
Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
Hearing Room 2, 10 Franklin Square, New Britain, Connecticut
Meeting Materials Available at <https://www.box.com/s/c9fowxxinxdpegst4ib9>
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

- | | |
|---|-------------------|
| 1. Process | 30 min |
| A. Agenda – Review | |
| B. Minutes – Approve minutes of September 12, 2012 board meeting | |
| C. Public Comments [3 minutes per organization] | |
| D. CEFIA Report – Bryan Garcia | |
| • CEFIA updates | |
| • EEF-CEFIA Joint Committee Report – Jamie Howland & Rick Rodrigue | |
| E. Consultant Committee | |
| F. EE Board Calendar and Schedule | |
| G. ACEEE State Scorecard Report | |
|
2. Issues and Tasks |
10 min |
| • Outstanding Issues – Jamie Howland | |
|
3. Programs and Planning |
60 min |
| A. Comprehensive Energy Strategy -- DEEP | |
| B. DEEP coordination update and 2012 plans | |
| • 2012 C&LM Plan – DEEP and PURA Review | |
| ○ Clarification of PURA order on 2012 gas funding and collections | |
| • Update on CAM Proceeding and PURA review of DEEP Determination on | |

2012 Expanded Plan

- HES Co-Pay Level, Utility Analysis, and Board Recommendation

C. 2013-2015 Multi-Year Plan

- Status update and progress report – DEEP, Jeff Schlegel & Companies
- Goals, funding levels and ramp-up strategies in 2013-2015 plan
- Review and discuss priority issues to be addressed in the text of the Plan
- Review schedule

4. Committee Reports

20 min

A. Evaluation Committee – Amy Thompson & Kim Oswald

B. Commercial & Industrial Committee – Neil Beup & Les Tumidaj

C. Residential Committee – Shirley Bergert

D. Fuel Oil Conservation Board – Shirley Bergert

5. Outreach and Marketing

20 min

- Joint DEEP/EEB/CEFIA statewide marketing project update
 - Summary of website design
 - Phase 2 workplan update
- Update on current company program marketing efforts
 - Media update - companies

6. Other

5 min

7. Adjourn