



**Energy Efficiency Board
Monthly Meeting**

Wednesday, January 9, 2013, 1:00 – 3:00 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <https://www.box.com/s/zpopjig27gje0nixrhpd>

Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

- 1. Process** **15 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of September 26 and December 12, 2012 board meetings
 - C. Public Comments [3 minutes per organization]
 - D. CEFIA Report – Bryan Garcia
 - E. Consultant Committee – Jamie Howland
 - 2013 Consultant Workplans
 - F. Convene Dispute Resolution Committee to review HES RFP issue
 - G. **VOTE:** Letter to PURA regarding resolution of 360 State Street matter
 - H. EE Board Calendar and Schedule

- 2. Programs and Planning** **75 min**
 - A. 2012 End of Year Progress Report – Companies
 - B. **VOTE:** Resolution to forgive Sandy Hook School loan balance
 - C. **VOTE:** HES Co-pay modification recommendation
 - D. DEEP Performance Contracting and Lead By Example initiatives – Alex Kragie
 - Program manager selection process update
 - Owners Representative Pool funding and process update
 - E. DEEP / PURA coordination update
 - CAM proceeding update
 - 2013-2015 Multi-Year Plan
 - Procedural update
 - Evaluation Budget vote report
 - **VOTE:** Board comments and resolution – Jeff Schlegel
 - **VOTE:** Comprehensive Energy Strategy, Board comments – Jeff Schlegel

- 3. Committee Reports** **10 min**
 - Commercial & Industrial
 - Evaluation
 - Evaluation RFP update
 - Residential

- Fuel Oil Conservation Board

4. Outreach and Marketing **15 min**

- Joint DEEP/EEB/CEFIA statewide marketing project update
 - Report on Energize CT launch schedule and activities, Governor's appearances
 - Energize CT website, demonstration
- Update on current company program marketing efforts

5. Other **5 min**

6. Adjourn