



Energy Efficiency Board Monthly Meeting

Wednesday, April 13, 2016, 1:00 – 3:30 PM

10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.net: <https://app.box.com/s/m1x6nuq4w7r6zk5gmqmm8fx8exnvzxa9>

Call-in number: 855-797-9485 / Call-in passcode: 198 608 214

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuiid=MCAIGHG0D4CRKY0RMORGJRZWCQ-BHIL>

Web conference password: Welcome1

Agenda

1. Process (10 min)

- A. Welcome new Board member Adrienne Houel
- B. Minutes - approve minutes from March 9, 2016 Board meeting
- C. Public Comments - 3 minutes per organization
- D. Executive Secretary's Report - upcoming Board meeting schedule and agenda topics
- E. Announcements – Matt Gibbs and Neil Beup

2. Program Updates/Highlights (45 min)

- A. Companies' plan for demand response pilots and findings to date regarding analysis of demand reduction opportunities - Companies

3. Programs and Planning (80 min)

- A. HES vendors' ideas and concerns on HES implementation – DEEP (15 min)
- B. VOTE: Authority of EEB representatives to the Joint Committee – Jeff Schlegel (20 min)
- C. Board's role regarding response to DEEP RFP for Clean Energy – Companies (10 min)
- D. Monthly financial report – Companies (45 min)
 - Eversource HES customer demand challenges and planned responses
 - Update on New Opportunities
 - SCG budget status
 - Operational Report

4. Other (5 min)

- A. DEEP updates

5. Closing Public Comments - 3 minutes per organization

Adjourn