



## Energy Efficiency Board Special Meeting

Monday, May 18, 2020, 2:00 – 3:30 PM

**Webinar Only**

Meeting Materials in Box.com: <https://app.box.com/s/up7hp1r0q8m20bhssi0zshf1ms41vnyi>

Call-in number: (872) 240-3412 / Call-in passcode: 632-665-973

Web conference: <https://global.gotomeeting.com/join/632665973>

### Agenda

**Purpose of Meeting:** consider COVID-19 impacts on the C&LM commercial & industrial programs and contractors and to discuss proposed responses to mitigate those impacts.

1. Public comments (10 min)
2. Summary of comments and concerns raised by contractors (10 min)
3. Board Discussion (60 min):
  - Re-opening of on-premise work, health and safety protocols and Company waivers
  - Proposed increases in program incentives and their duration
  - Expedited progress payments
  - 90-day deferral of the start of loan repayments after project completion
  - SBEA virtual assessments: Timing and training plans
4. Public comments (10 min)

Adjourn