



Energy Efficiency Board Monthly Meeting

Wednesday, May 8, 2019, 1:00 – 3:30 PM

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

Meeting Materials in Box.com: <https://app.box.com/s/be1c6ntx1mteph44zhu46dkq1b9aeamx>

Call-in number: (646) 749-3122 / Call-in passcode: 633-180-077

Web conference: <https://global.gotomeeting.com/join/633180077>

Agenda

1. Process (25 min)

- A. Minutes - approve minutes from April 10, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Update on environmental EEB seat, and leadership transition
- D. DEEP designee transition
- E. EEB committee membership
- F. EEB Technical Consultant and Evaluation RFPs

2. Programs and Planning (100 min)

- A. CT legislative update (5 min)
- B. Highlights from Public Input Session - Glenn Reed (10 min)
- C. Wallingford Electric District: programs overview/update - Walt Szymanski (20 min)
- D. Customer Engagement Platforms: update on process - Companies (5 min)
- E. Discussion and VOTE: Energize CT Center - Companies (30 min)
- F. 2020 Plan Update schedule and process - Glenn Reed (5 min)
- G. Update on C&LM cost-effectiveness - DEEP (5 min)
- H. DEEP Conditions of Approval on Benefit Cost Testing and PMIs: process to address (10 min)
- I. Coordination on state-wide approach to battery storage: discussion - Glenn Reed (10 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn