



Energy Efficiency Board Monthly Meeting

Wednesday, June 13, 2018, 1:00 – 3:30 PM

Energize CT Center, 122 Universal Drive N., North Haven, CT

Meeting Materials in Box.com: <https://app.box.com/s/s3ly5x2742thdk82ngvh77f8xkhpm5m8>

Call-in number: (669) 224-3412 / Call-in passcode: 365-444-501

Web conference: <https://global.gotomeeting.com/join/365444501>

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from May 9, 2018 Board meeting
- B. Public Comments - 3 minutes per organization
- C. VOTE: Bi-annual elections of EEB Chair and Vice-Chair

2. Programs and Planning (125 min)

- A. Highlights of the morning's Public Input Session (5 min)
- B. Monthly financial update, including update on impact of reduced budget on C&LM programs – Companies (5 min)
- C. 2018-2019 C&LM budget and goals (25 min)
 - Legislative outcomes, reduced diversion for FY 2019 – Diane Duva
 - Revised 2018 C&LM budget and goals – Companies, Consultants
- D. Analyses and recommendations regarding HES co-pay and impact on moderate income customers - Companies (20 min)
- E. SBEA capitalization, results and recommendations from new RFP – Companies, Green Bank, Consultants (20 min)
- F. 2019-2021 C&LM Plan: C&I key issues – EEB Consultants (50 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn