



Energy Efficiency Board Monthly Meeting

Wednesday, January 11, 2017, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: <https://app.box.com/s/avy1hdi799nuhsod51ulzocdewmgfjz6>

Call-in number: 855-797-9485 / Call-in passcode: 190 491 029

Web conference: <https://meetings.webex.com/collabs/meetings/join?uid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL>

Web conference password: Welcome1

Agenda

1. Process (15 min)

- A. Minutes - approve minutes from December 14, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report – February 2017 EEB meeting schedule
- D. VOTE: extend 2016 EEB Consultant workplans to March 2017

2. Program Updates/Highlights (30 min)

- A. Residential lighting: market status and implications for programs – Glenn Reed (30 min)

3. Programs and Planning (100 min)

- A. Overview of 2017 Plan Update approval – DEEP (5 min)
- B. 2017 Plan Update Goals and Savings – planning progress, updated numbers - Companies, Jeff Schlegel (25 min)
- C. Planned market studies for 2017 – Companies (15 min)
- D. Update on demand pilots: schedule, research questions, desired results – Companies, Jeff Schlegel (20 min)
- E. Update on SBEA loan approach - Companies, CT Green Bank (20 min)
- F. DEEP updates (5 min)

4. Other (5 min)

- 5. Closing Public Comments** – 3 minutes per organization

Adjourn