



## **Energy Efficiency Board Monthly Meeting**

**Wednesday, October 10, 2018, 1:00 – 3:30 PM**  
**10 Franklin Square, New Britain, CT (Hearing Room 2)**

Meeting Materials in Box.com: <https://app.box.com/s/wmqwin9kxldgm9g2yh7rwijnldi4813>

Call-in number: (669) 224-3412 / Call-in passcode: 155-963-581

Web conference: <https://global.gotomeeting.com/join/155963581>

### **Agenda**

#### **1. Process (10 min)**

- A. Minutes - approve minutes from September 12, 2018 Board meeting
- B. Public Comments - 3 minutes per organization

#### **2. Programs and Planning (120 min)**

- A. 2019-2021 C&LM Plan (90 min)
  - Changes to plan text and budget since Sept. 10 Board meeting to address conditions of approval – Companies and Consultants
  - Presentation on goals and savings - Companies
  - Board discussion on revised plan text and budget, and savings/goals
  - FINAL VOTE on 2019-2021 plan text, budget, and savings/goals
- B. Update on DEEP process to address cost-effectiveness testing in CT – DEEP (15 min)
- C. Update on Fireye product eligibility issue – Companies and Consultants (10 min)
- D. Update on SBEA recapitalization – Companies (5 min)

#### **3. Other (5 min)**

#### **4. Closing Public Comments – 3 minutes per organization**

**Adjourn**