



Energy Efficiency Board Planning and Monthly Meeting

Wednesday, June 24, 2020, 10:00 am – 2:30 PM (Webinar Only)

(Note different start time and duration, and 30 minute break for lunch)

Meeting Materials in Box.com: <https://app.box.com/s/gq0hbtg7o0u4ybnufvum8du4fhky2jxi>

Call-in number: (312) 757-3121 / Call-in passcode: 164-722-741

Web conference: <https://global.gotomeeting.com/join/164722741>

Agenda

I. Planning Meeting (10:00 - 1:30)

- A. Introductions (5 min)
- B. 2021 Plan Update – Consultants and Companies
 - Review of 2021 Plan Update Process, Timeline & Priorities (15 min)
 - Overview - Challenges and Opportunities (20 min)
 - Review proposed 2021 Plan Budgets & Savings (from 2020 Plan)
 - Review possible impacts of Covid-19 on planning, and process for integrating uncertainty into programs goals and PMIs
 - Residential Discussion of 2021 Plan Update (40 min)
 - C&I Discussion of 2021 Plan Update (40 min)
- C. Lunch break (30 min)
- D. Guest speakers
 - John Dietrich - Lowes (30 min)
 - Andy Frank - Sealed (30 min)

II. Monthly Meeting (1:30 - 2:30)

1. Process (15 min)

- A. Minutes - approve minutes from 5/13/20 and 5/18/20 Board meetings
- B. Public Comments - 3 minutes per organization
- C. Vote: approval of Executive Secretary
- D. Vote: Bi-annual election of EEB Chair and Vice-Chair
- E. Vote: approval of EEB representative to Joint Committee

2. Programs and Planning (40 min)

- A. Update on re-opening activities for on-premises work - Companies (20 min)
- B. Monthly and YTD program revenues, expenditures, and savings - Companies (10 min)
- C. Process and timeline to review and revise 2020 goals and PMIs - Consultants (10 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn