



**Energy Efficiency Board
Monthly Meeting**

Wednesday, December 9, 2020, 1:00 – 3:30 PM

Webinar Only

Meeting Materials in Box.com: <https://app.box.com/s/6o2tu8tyw0ku763w2ahselo2oej9gaww>

Please join my meeting from your computer, tablet or smartphone.

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United States: [+1 \(224\) 501-3412](tel:+12245013412)

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Board Agenda

1. Process (20 Minutes)

- A. Roll call of Board Members
- B. Minutes – Approve minutes from November 2020 Board Meeting
- C. Approval of 2021 Meeting Calendar
 - 1. Discuss Public Meetings for the Annual and Three-Year Plan
- D. Public Comments – 3 minutes per organization

2. Programs and Planning (135 minutes)

- A. Program Updates – Companies – 15 minutes
- B. Focus Area: Identifying New and Enhanced Savings Opportunities – Consultants – 50 minutes
 - 1. Overview
 - 2. Residential
 - 3. C&I
- C. 2022-2024 Three-Year Plan: Opportunity and Challenges – Consultants – 30 minutes
- D. Equity Metric Committee Discussion Summaries– Committee Chairs – 10 minutes
- E. Weatherization Barriers Workshop Debrief – 10 minutes
- F. Update of Company Procurement and Planning Efforts – Companies – 10 minutes
 - 1. Energize CT Center Alternative Update
 - 2. Eversource Customer Engagement Platform/Behavioral Program Update
 - 3. Community Engagement Plan
- G. DEEP C&LM Proceedings and Technical Hearings – DEEP and Companies – 10 minutes
 - 1. Unexpended Funds, Continuation of Enhanced Incentives and HES Co-pays
 - 2. 2021 C&LM Plan Technical Hearing
 - 3. Equitable Energy

3. Closing Public Comments - 3 minutes per organization)

4. Adjourn