****

**Energy Efficiency Board Monthly Meeting**

**Wednesday, August 12, 2020, 1:00 – 3:30 PM**

**Webinar Only**

Meeting Materials in Box.com: <https://app.box.com/s/wv7mv3o8yyae82yzz6t4l0sf370v6nid>

Call-in number: [+1 (646) 749-3122](tel:+16467493122,,586192293) / Call-in passcode: 586-192-293

Web conference: <https://global.gotomeeting.com/join/586192293>

**Agenda**

**1. Process (20 minutes)**

1. Roll call of Board Members, Consultants, Company Staff and DEEP Staff
2. Minutes - approve minutes from July 8, 2020 Board meeting
3. Process Guidelines for EEB Webinar Meetings
4. Public Comments - 3 minutes per organization

**2. Programs and Planning (125 minutes)**

1. 2021 Plan Update Status– Companies (15 minutes)
2. Serving Underserved Communities/Customers – Consultants and Companies (20 minutes)
3. Heat Pumps and Electrification Focus Area Presentation/Discussion – Consultants (30 minutes)
4. COVID-19 Updates – Companies (20 minutes)
5. Energize CT Center Alternatives Update – Companies (10 minutes)
   * Updated Monthly C&LM Revenue, Spending and Savings (10 minutes)
6. Operation Fuel Overview – Brenda Watson (20 minutes)

**3. Other (5 minutes)**

**4. Closing Public Comments – (3 minutes per organization)**

**Adjourn**