



**Energy Efficiency Board
Monthly Meeting**

Wednesday, September 11, 2013, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <https://app.box.com/s/ho2udf8ms8kf80hlg4gc>

Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

- 1. Process** **15 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of August 28, 2013 board meeting
 - C. Public Comments [3 minutes per organization]
 - D. Consultant Committee
 - E. Board Operations Committee – Shirley Bergert
 - F. Results of electronic vote on whether to support companies’ budget increase request – Tim Cole

- 2. Program Update/Highlights** **30 min**
 - Lead By Example / ESPC Program Update – Matthew Cohen
 - Institute for Sustainable Energy Update – Bill Leahy

- 3. Programs and Planning**
 - A. 2013 Progress Reports – Companies **20 min**
 - Financial Update
 - Dashboard Update
 - B. DEEP / PURA coordination **60 min**
 - 2013-2015 Multi-Year Plan
 - DEEP Draft Decision on 2013-2015 Plan
 - Topics discussed at September 10 DEEP public meeting – Diane Duva
 - Discussion of draft Board Comments – Jeff Schlegel
 - Customer Engagement Update
 - C. Residential Furnace and Boiler Replacement Program Plan Comments – Diane Duva
 - D. 2014 Integrated Resource Plan
 - DEEP process update – Diane Duva
 - Possible EEB involvement

- 4. Committee Reports** **20 min**
 - Commercial & Industrial
 - Evaluation

- Residential
- Marketing

5. **Other**

5 min

6. **Adjourn**