Energy Efficiency Board Monthly Meeting

Wednesday, January 13, 2016, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Note: at approximately 11:00 am, there will be a presentation in the Residential Committee meeting (in Hearing Room 2) on the results of a Residential Financing Options survey. Board members are encouraged to attend.

Meeting Materials in Box.net: [https://app.box.com/s/j920q5n7p2vicj3ieb47y8pm7bey89dp](https://app.box.com/s/j920q5n7p2vicj3ieb47y8pm7bey89dp)
Call-in phone number: (408) 650-3123 / Passcode: 128-971-253
Web conference: [https://global.gotomeeting.com/join/128971253](https://global.gotomeeting.com/join/128971253)

**Agenda**

1. **Process (45 min)**
   A. Minutes - approve minutes from December 9, 2015 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Welcome to Jack Traver, new Board member - Bill Dornbos
   D. Recognition of Shirley Bergert's service to the EEB - Taren O'Connor
   E. Executive Secretary's Report - 2016 meeting schedule update
   F. VOTE: Extend SERA Consultants as Evaluation Administrators on month-to-month basis
   G. VOTE: Consultant Committee recommendation regarding EEB consultant proposals

2. **Program Updates/Highlights (15 min)**
   A. New ENERGY STAR lighting specifications and potential implications for future residential lighting programs (Glenn Reed, Companies)

3. **Programs and Planning (80 min)**
   A. 2015 preliminary year-end performance report - Companies (30 min)
   B. DEEP's Final Approval with Conditions of 2016-2018 C&LM Plan (35 min)
      - List of EEB responsibilities and assignments - Jeff Schlegel
   C. EEB coordination/collaboration with CMEEC and WED - EEB Consultants (15 min)

4. **Other (5 min)**
   A. Update on RFP for Clean Energy pursuant to Public Act 15-107, process regarding consultation with EEB - DEEP

5. **Closing Public Comments** - 3 minutes per organization

Adjourn