Energy Efficiency Board Monthly Meeting

Wednesday, October 10, 2018, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: https://app.box.com/s/wmqwin9kxlxdgm9g2yh7rwijnldi4813
Call-in number: (669) 224-3412 / Call-in passcode: 155-963-581
Web conference: https://global.gotomeeting.com/join/155963581

Agenda

1. Process (10 min)
   A. Minutes - approve minutes from September 12, 2018 Board meeting
   B. Public Comments - 3 minutes per organization

2. Programs and Planning (120 min)
   A. 2019-2021 C&LM Plan (90 min)
      • Changes to plan text and budget since Sept. 10 Board meeting to address conditions of approval – Companies and Consultants
      • Presentation on goals and savings - Companies
      • Board discussion on revised plan text and budget, and savings/goals
      • FINAL VOTE on 2019-2021 plan text, budget, and savings/goals
   B. Update on DEEP process to address cost-effectiveness testing in CT – DEEP (15 min)
   C. Update on Fireye product eligibility issue – Companies and Consultants (10 min)
   D. Update on SBEA recapitalization – Companies (5 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn