Energy Efficiency Board Monthly Meeting

Wednesday, October 11, 2017, 1:00 – 3:30 PM
Energize CT Center, 122 Universal Drive N., North Haven, CT

- Note different location -

Meeting Materials in Box.com: https://app.box.com/s/sk69c4hyel54ki8vt4trt7cpt8p5w6db
Call-in number: (872) 240-3212 / Call-in passcode: 986-079-989
Web conference: https://global.gotomeeting.com/join/986079989

Agenda

1. Process (25 min)
   A. Minutes - approve minutes from August 9 and September 13, 2017 Board meetings
   B. Public Comments - 3 minutes per organization
   C. Evaluation data cost issues – Taren O’Connor
   D. Process for EEB input into 2017 report to legislature – Taren O’Connor
   E. Status of CEEF financial and operational audits - Companies

2. Programs and Planning (120 min)
   A. VOTE: 2018 Plan Update – Jeff Schlegel, Companies (45 min)
      • Revised budget
      • 2018 Goals - savings, benefits, and costs
      • Performance Management Incentive
      • Plan Text - including Program Savings Document and public input
   B. VOTE: EEB comments on Comprehensive Energy Strategy – Jeff Schlegel (5 min)
   C. SBEA Financing Proposal – EEB Consultants, CT Green Bank, Companies (45 min)
   D. DEEP letter on HES co-pay – DEEP, EEB Consultants (10 min)
   E. Update on Companies’ distribution planning and DER activities – Companies (10 min)
   F. Update on 2018 Avoided Cost Study – Jeff Schlegel (5 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn