Energy Efficiency Board Monthly Meeting

Thursday, October 13, 2016, 1:00 – 3:30 PM
Energize CT Center, 122 Universal Drive N., North Haven, CT

Note Different Day and Location

Meeting Materials in Box.net: https://app.box.com/s/m95wm3o3ff8nw87klyda99k7qs2uk3l2
Call-in number: 855-797-9485 / Call-in passcode: 194 274 033
Web conference: https://meetings.webex.com/collabs/meetings/join?uuid=I1344PXHHNJ6488ZIASD7CCPQ1-BHIL
Web conference password: Welcome1

Agenda

1. Process (10 min)
   A. Minutes - approve minutes from September 14, 2016 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Executive Secretary’s Report - upcoming Board meeting schedule/agenda topics

2. Programs and Planning (130 min)
   A. Update on demand resource pilots: plans and schedule - Companies (20 min)
   B. Education Plan – Companies, Board Consultants (10 min)
   C. VOTE: 2017 C&LM Plan Update: Text and Budget/Revenue (90 min)
      • Plan Text: presentation and Board discussion – Companies, Board Consultants
      • Budget/revenue: presentation, review of tables, and Board discussion – Companies, Board Consultants
      • Public Input summary – Companies, Board Consultants
      • Vote on Plan Update text, budget/revenue, and Public Input summary
   D. Financial and HES program update – Companies (10 min)

3. Other (5 min)

Adjourn