Energy Efficiency Board Monthly Meeting

Thursday, November 12, 2015, 1:00 – 3:30 PM
Stepping Stones Museum, 303 West Ave., Norwalk, CT
(note different day and location)

There will be a tour of the museum from 12:00 - 1:00

Meeting Materials in Box.net: https://app.box.com/s/cdhy1qahj9ifp4kuio0ct20sigdbqz21
Call-in phone number: (224) 501-3412 / 222-255-029
Web conference: https://global.gotomeeting.com/join/222255029

Agenda

1. Process (15 min)
   A. Minutes - approve minutes from October 14, 2015 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Executive Secretary's Report

2. Programs and Planning (95 min)
   A. VOTE: Public Input document on 2016-2018 C&LM Plan - Board Consultants (20 min)
   B. DEEP’s Questions on 2016-2018 C&LM Plan (60 min)
      • Debrief of 10/28 Technical Meeting, DEEP Plan review schedule
      • Companies' responses to DEEP's questions, and discussion
      • VOTE: EEB responses to three questions from DEEP
   C. October financial and performance report - Companies (15 min)

3. Committee Reports (35 min)
   A. Residential
   B. C&I
   C. Marketing
   D. Evaluation
   E. EEB/Green Bank Joint Board Committee

4. Other (5 min)
   A. Energy resource procurement under P.A. 15-107
      • DEEP update on process and schedule
      • Companies' consideration of proposal and consultation with EEB

5. Closing Public Comments - 3 minutes per organization

Adjourn