Energy Efficiency Board Monthly Meeting

Wednesday, November 13, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: https://app.box.com/s/palbgx5j3c5mmk8xri68mimgjio8xawr
Call-in number: (669) 224-3412 / Call-in passcode: 123-745-517
Web conference: https://global.gotomeeting.com/join/123745517

Agenda

1. Process (20 min)
   A. Minutes - approve minutes from October 10, 2019 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Vote: EEB procedure for managing unsolicited proposals
   D. EEB 20-year anniversary marketing campaign - Companies

2. Programs and Planning (95 min)
   A. EEB focus areas (30 min)
   B. 2020 Plan Update - Glenn Reed (15 min)
      • Board conditions of approval
      • Changes to Plan Update schedule
   C. Q3 Financial Report - Companies (25 min)
   D. Update on Grid Modernization PURA dockets - Donna Wells (25 min)
      • Including issue of Energy Affordability

3. Committee Updates (10 min)
   A. Committee updates, as necessary

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn