Energy Efficiency Board Monthly Meeting

Wednesday, November 8, 2017, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: https://app.box.com/s/jxsux45l1d27un7q8o5gw7o9py7il3ll
Call-in number: (786) 535-3211/ Call-in passcode: 541-056-533
Web conference: https://global.gotomeeting.com/join/541056533

Agenda (revised)

1. Process (15 min)
   A. Minutes - approve minutes from October 11, 2017 Board meeting
   B. Public Comments - 3 minutes per organization

2. Programs and Planning (130 min)
   A. VOTE: 2018 Plan Update, filing by Companies, EEB approval of remaining components
      - Jeff Schlegel, Companies (10 min)
   B. Cuts to the CT Energy Efficiency Fund – EEB Consultants, Companies (90 min)
      ● Discussion on priorities, principles, and potential options
   C. Results of customer/contractor surveys of natural gas conversions (per Condition 21)
      - Seamus McNamee, Great Blue (10 min)
   D. VOTE: option to continue existing SERA agreement – Taren O’Connor (5 min)
   E. Update on SBEA financing proposal – Neil Beup (5 min)
   F. Update on 2018 Avoided Cost Study – Jeff Schlegel (5 min)
   G. Process for EEB input into 2017 report to legislature – Taren O’Connor (5 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn