Energy Efficiency Board Monthly Meeting

Wednesday, November 9, 2016, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.net: https://app.box.com/s/0kewj2x57mct52mcdacbkh6gook2y3g1
Call-in number: (855) 797-9485 / Call-in passcode: 190 491 029
Web conference: https://meetings.webex.com/collabs/meetings/join?uuid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL
Web conference password: Welcome1

Agenda

1. Process (30 min)
   A. Minutes - approve minutes from October 13, 2016 Board meeting
   B. Public Comments - 3 minutes per organization
   C. DEEP personnel update – Diane Duva
   D. 2017 Consultant workplans – Taren O’Connor
   E. Executive Secretary’s Report – 2017 EEB/Committee meeting calendar

2. Program Updates/Highlights (20 min)
   A. Update on Multi-Family Programs – Companies (20 min)

3. Programs and Planning (65 min)
   A. Financial and program quarterly report – Companies (30 min)
   B. Update on P.A. 15-107 RFP for Clean Energy – Diane Duva (5 min)
   C. 2017 Plan Update – Jeff Schlegel (10 min)
      • Schedule
      • Additional public input from DEEP November 4 public meeting
   D. Demand resources – Jeff Schlegel (10 min)
   E. Update on small business loan approach – Companies (10 min)

4. Other (5 min)

Adjourn