Energy Efficiency Board Monthly Meeting

Wednesday, December 11, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: [https://app.box.com/s/04qou2exspbm8fsht5eyj1jxe4hy93ixz](https://app.box.com/s/04qou2exspbm8fsht5eyj1jxe4hy93ixz)
Call-in number: (571) 317-3122 / Call-in passcode: 379-452-285
Web conference: [https://global.gotomeeting.com/join/379452285](https://global.gotomeeting.com/join/379452285)

Agenda

1. **Process (30 min)**
   A. Minutes - approve minutes from November 13, 2019 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Update on EEB 20-year anniversary marketing campaign - Companies
   D. 2020 EEB and Committee meeting schedule - Glenn Reed, Craig Diamond
      - EEB focus areas
      - Public input and planning meeting

2. **Programs and Planning (110 min)**
   A. EEB focus area - Glenn Reed
      - Labor and Administrative costs (45 min)
   B. HES Co-Pay: Discussion and potential vote - Companies (45 min)
   C. 2020 Plan Update (10 min)
      - HES/HES-IE Realization Rates - Companies
      - CEP and Marketing Budgets - Companies
      - DEEP 12/12 public meeting - DEEP
   D. EEB comments submitted for PURA docket - Glenn Reed (5 min)
   E. Eversource Behavior program - Ron Araujo (5 min)

3. **Committee Updates (5 min)**
   A. Committee updates, as necessary

4. **Other (5 min)**

5. **Closing Public Comments** – 3 minutes per organization

Adjourn