Energy Efficiency Board Monthly Meeting

Wednesday, December 12, 2018, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: https://app.box.com/s/c2i2h73dcmurmthja465j1gwguymgga5w
Call-in number: (872) 240-3311 / Call-in passcode: 112-595-989
Web conference: https://global.gotomeeting.com/join/112595989

Agenda

1. Process (45 min)
   A. Minutes - approve minutes from November 14, 2018 Board meeting
   B. Public Comments - 3 minutes per organization
   C. 2019 EEB meeting schedule
   D. 2019 Consultant Work Plans
   E. Discussion on EEB voting rules

2. Programs and Planning (100 min)
   A. DEEP draft response to 2019-2021 C&LM Plan – DEEP (15 min)
   B. VOTE: SBEA re-capitalization agreements – Companies (30 min)
   C. Discussion on cost-effectiveness testing and non-energy benefits
      • Summary of Nov. 15 public meeting on cost-effectiveness testing – DEEP (10 min)
      • Board discussion – overview, Jeff Schlegel (30 min)
   D. VOTE: 2019-2021 Evaluation Plan (15 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn