Energy Efficiency Board Monthly Meeting

Wednesday, December 14, 2016, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: https://app.box.com/s/qjr79u6j59adv05686fet8hittrtzics
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 (15 min)
   A. Minutes - approve minutes from November 9, 2016 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Executive Secretary's Report – February 2017 EEB meeting schedule, topics for 2017 meetings

2. EEB Committee Updates (45 min)
   A. Residential – Glenn Reed
   B. C&I – George Lawrence
   C. Evaluation – Lisa Skumatz
   D. Marketing – Ellen Zuckerman
   E. Joint Committee – Chris Kramer

3. Programs and Planning (80 min)
   A. Financial and program monthly report – Companies (15 min)
   B. Project awards under RFP for Clean Energy – Diane Duva (10 min)
   C. 2017 Plan Update Goals and Savings – Companies, Jeff Schlegel (25 min)
   D. Update on small business loan approach – Companies, Chris Kramer, CGB (15 min)
   E. Update on Comprehensive Energy Strategy and Governor’s Council on Climate Change
      - Diane Duva (15 min)

4. Other (5 min)

Adjourn