Energy Efficiency Board
Monthly Meeting
Wednesday, February 8, 2012, 1:00 – 3:30 PM
Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut
Meeting Materials Available in Box.net Folder http://www.box.com/s/587bdockypd1hl4jgvfx
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

1. Process 20 min
   A. Agenda – Review
   B. Minutes – Approve minutes of January 11, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. Consultant Committee – Jeff Gaudiosi
      • Consultant Work Plans
   E. EE Board Calendar and Schedule
      • Review 2012 EEB work schedule – Jeff Schlegel
      • Impact of NEEP Summit on June meeting schedules

2. Issues and Tasks 10 min
   • Outstanding Issues

3. Programs and Planning 80 min
   A. 2011 Budget, preliminary year-end updates – Companies
   B. DEEP coordination update and plans – status updates
      • 2012 C&LM Plan, DEEP and PURA Review
         ◊ Base Plan and Increased Savings Scenario
         ◊ DEEP Draft Approval of the Electric Base Plan
         ◊ Options for Funding the 2012 C&LM Increased Savings Scenario
         ◊ EEB Responses to PURA Interrogatories
      • 2012 Integrated Resource Plan (IRP) and DEEP Technical Meetings
      • Legislative initiatives
   C. Special reports – companies
      • Home Energy Reports and Behavior/Feedback Programs
      • RD&D Working Group
      • 2011 4Q Reports
   D. Evaluation Committee – Jamie Howland & Kim Oswald
E. Commercial & Industrial Committee – Neil Beup & Les Tumidaj
   • C&I financing programs
F. Residential Committee – Shirley Bergert & Glenn Reed
   • Continued evolution of HES program
   • Software needs and potential RFP
   • Financing programs
G. EEF-CEFIA Coordination – Rick Rodrigue
H. Fuel Oil Conservation Board – Shirley Bergert

4. Outreach and Marketing
   A. Marketing Committee – Rich Steeves and Jeff Schlegel
      • Implementation of EEB Marketing Plan, coordination with DEEP and CEFIA
      • RFP for marketing firm to assist with Marketing Plan implementation – Review of Proposals and Selection of Final Supplier
   B. Updates on current marketing events and initiatives – Companies
      • Annual Legislative Report update

5. Other
   • Jeff Gaudiosi recognition

6. Adjourn