Energy Efficiency Board
Monthly Meeting
Wednesday, March 14, 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/8k8d79futm2r6y3c49vj
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

1. Process 20 min
   A. Agenda – Review
   B. Minutes – Approve minutes of February 8, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. Consultant Committee: 2012 work plans; retainer invoicing – Rich Steeves
   E. EE Board Calendar and Schedule
      • 2012 EEB calendar – Marketing Committee meetings added
      • Scheduling June Board Meeting & Retreat - June 13-14 NEEP Summit in Stamford – vote on CEEF sponsorship level

2. Issues and Tasks 10 min
   • Outstanding Issues

3. Programs and Planning 75 min
   A. 2012 Progress to date – Companies

   B. DEEP coordination update and plans
      • 2012 C&LM Plan – DEEP and PURA Review
         o DEEP Final Determination on the Electric Base Plan & PURA Review status
         o DEEP Draft Determination of the Expanded EE Plan (Increased Savings)
         o 2012 Integrated Resource Plan (IRP) – DEEP Final Draft of IRP including Expanded EE Plan
      • Legislative initiatives

   C. Special Reports – Companies
      • IT Dashboard and Statewide Reporting RFPs

   D. Evaluation Committee – Jamie Howland & Kim Oswald
E. Commercial & Industrial Committee – Neil Beup & Les Tumidaj

F. Residential Committee – Shirley Bergert & Glenn Reed

G. EEF-CEFIA Joint Committee – Rich Steeves

H. Fuel Oil Conservation Board – Shirley Bergert

4. Outreach and Marketing 35 min

A. Marketing Committee – Rich Steeves and Jeff Schlegel
   • Joint DEEP/CEFIA/EEB statewide marketing project update – contractor
     selection, work plan, schedule, and budget
   • Companies’ 2012 program marketing plan

B. Updates on current marketing events and initiatives – Companies

5. Other 10 min

A. Energy Smart Solutions Strategic Simulation exercise (Rentschler Field event) – Rich
   Steeves

B. Review of EEB policy on eligibility for off-grid distributed generation to receive CEEF
   incentives – Pat McDonnell

6. Adjourn