Energy Efficiency Board
Monthly Meeting
Wednesday, April 11, 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/083e465a5792a36da461
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

1. Process 20 min
   A. Agenda – Review
   B. Minutes – Approve minutes of March 14, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. Consultant Committee – Rich Steeves
   E. Energy Efficiency Board Calendar and Schedule
      • Residential Committee meetings – Proposed 5/23 meeting date
      • Looking Ahead: planning schedule for 2013 C&LM Plan

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 – BETP staff & Jeff Schlegel
      • 2012 C&LM Plan – DEEP and PURA Review
         o Electric Base Plan & PURA Review status
         o DEEP Draft Determination of the Expanded EE Plan (Increased Savings)
      • 2012 Integrated Resource Plan (IRP) – DEEP Final Draft of IRP including Expanded Energy Efficiency
      • Legislative initiatives – Update on legislative activity

   C. Special Reports – Companies
      • CRMA funding request update
      • CHP Policy review

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

F. Residential Committee – Jamie Howland

G. EEF-CEFIA Joint Committee – Rich Steeves

4. Outreach and Marketing 30 min
   A. Report on Connecticut Conference of Municipalities joint event with CEFIA
   B. Report on Home Performance with ENERGY STAR Rollout event
   C. Marketing Committee – Rich Steeves & Jeff Schlegel
      • Joint DEEP/EEB/CEFIA statewide marketing project update
      • Companies’ 2012 program marketing plans
   D. Updates on current marketing events and initiatives – Companies

5. Other 15 min

6. Adjourn