Energy Efficiency Board
Monthly Meeting
Wednesday, June 13, 2012, 1:00 – 3:00 PM
Stamford Hilton Hotel
1 First Stamford Place, Stamford, Connecticut
Meeting Materials Available in Box.net Folder https://www.box.com/s/1c0b5386e7ef6cc6313f
Call-in phone number: 800–655–1109 / passcode: 875 8697

AGENDA

1. Process 20 min
   A. Agenda – Review
   B. Minutes – Approve minutes of May 9, 2012 board meeting minutes
   C. Public Comments [3 minutes per organization]
   D. Consultant Committee –
      • RFPs for Residential Consultant and Executive Secretary update
   E. Energy Efficiency Board Calendar and Schedule
      • Status update on planning schedule for 2013 C&LM Plan
      • June 15, 2012 annual Board retreat

2. Issues and Tasks 10 min
   • Outstanding Issues

3. Programs and Planning 50 min
   A. 2012 Progress to date – Companies
      • Budget and expenditures update
      • Looking forward: funding availability for 2012, including oil funding update
   B. DEEP coordination update and plans – BETP staff & Jeff Schlegel
      • 2012 C&LM Plan – DEEP and PURA Review
         ○ Electric Base Plan & PURA Review status – summary of hearing, and revised schedule (July 12 PURA decision expected)
         ○ DEEP Draft Determination of the Expanded EE Plan (Increased Savings)
• EEB review of Draft Determination – comments due June 19
• 2012 Integrated Resource Plan (IRP) – DEEP Final Draft of IRP including Expanded Energy Efficiency
• Legislative initiatives – Update on legislative activity including June 12 Special Session

C. Evaluation Committee – Jamie Howland & Kim Oswald

D. Commercial & Industrial Committee – Neil Beup and Les Tumidaj
• Special Report: Update on the new C&I programs strategies process

E. Residential Committee – Shirley Bergert
• Review and approve weatherization definition recommendation
• EEB recommendation to extend insulation financing pilot through 2012

F. EEF–CEFIA Joint Committee – Rich Steeves

4. Outreach and Marketing 30 min
   A. Marketing Committee – Rich Steeves & Jeff Schlegel
      • Joint DEEP/EEB/CEFIA statewide marketing project update and status report
      • Final coordination for Governor’s appearance at NEEP Summit on June 14
      • Brand and visual identity selected by Marketing Services Committee
      • Marketing transition plan for the remainder of 2012
      • Updates on current marketing events and initiatives – Companies

5. Other 10 min
   • Election of First Vice Chair

6. Adjourn