AGENDA

1. Process 30 min
   A. Agenda – Review
   B. Minutes – Approve minutes of July 11, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. CEFIA Update and Review of CEFIA Strategy – Bryan Garcia
   E. Consultant Workplans – Consultant Committee
   F. EE Board Calendar and Schedule
      • Changed schedule of Evaluation Committee meetings
      • Status update on planning schedule for 2013-2015 C&LM Plan

2. Issues and Tasks 15 min
   • Outstanding Issues
   • Smart Living Center relocation proposals – discuss Review Committee report

3. Programs and Planning 20 min
   A. Residential financing Issues – Shirley Bergert
      • Discussion of potential impacts on low-income consumers
      • Update on current financing offerings – summary from Companies
   B. DEEP coordination update and 2012 plans 20 min
      • 2012 C&LM Plan – DEEP and PURA Review
         o PURA draft decision on 2012 Base Plan -- EEB review
      • 2012 Comprehensive Energy Strategy
   C. 2013-2015 Multi-Year Plan – Key Issues and Board Discussion 15 min
      • Multi-Year Plan (2013-2015) – Discussion of EEB-EDC planning proposal
   D. Report on HDF Energy Smart Solutions, July 24 event 10 min
   E. Small Business Program Update – Ron Araujo 5 min
4. **Outreach and Marketing**  
   - Joint DEEP/EEB/CEFIA statewide marketing project update  
   - Coordinated efforts regarding marketing, web sites, customer engagement approaches and tools, and information technology tools

5. **Other**  
   - Institute for Sustainable Energy semi-annual report – Bill Leahy

6. **Adjourn**