AGENDA

1. Process 10 min
   A. Agenda – Review
   B. Minutes – Approve minutes of August 8, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. Consultant Committee – Request to consultants for September – December 2012 workplans in time for September 12 board meeting consideration – Jamie Howland
   E. EE Board Calendar and Schedule
      • Update on changeover to Google Calendar for meeting scheduling and announcements – Tim Cole

2. Issues and Tasks 10 min
   • Outstanding Issues – Jamie Howland

3. Programs and Planning 15 min
   A. DEEP Performance Contracting and Lead By Example initiatives – Art & Katie
      • Consider DEEP request for funding for LBE technical consultant per DAS RFQ/P
   B. DEEP coordination update and 2012 plans 20 min
      • 2012 C&LM Plan – DEEP and PURA Review
         o PURA Final Decision on 2012 Base Plan - implications for programs and planning – Companies
         o Board discussion of CAM Proceeding and PURA review of DEEP Determination on Expanded Plan – Jeff Schlegel
   C. 2013-2015 Multi-Year Plan 35 min
      • Status update and progress report – DEEP, Jeff Schlegel & Companies
      • Review priorities for the 2013-15 Plan
      • Review schedule
   D. Customer Engagement RFI proceedings – Jamie Howland & Jeff Schlegel 10 min
      • Update and recommendations for next steps
   E. Residential financing Issues – Shirley Bergert 15 min
      • Discussion and vote on proposed resolution
4. Outreach and Marketing 30 min
   • Stepping Stones Museum Center – presentation on continuing funding request – Rebecca Meyer / Jocelyn Anastasiou
   • Joint DEEP/EEB/CEFIA statewide marketing project update
   • Update on current company program marketing efforts

5. Other 5 min

6. Adjourn