Energy Efficiency Board  
Monthly Meeting  
Wednesday, September 12, 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 https://www.box.com/s/tudz68brrc9na5hfyvo3  
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

1. Process 30 min
   A. Agenda – Review
   B. Minutes – Approve minutes of August 22, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. CEFIA Report – Mackey Dykes
      • CEFIA updates
      • EEF-CEFIA Joint Committee Report – Jamie Howland & Rick Rodrigue
   E. Consultant Committee –
      • Consideration of September – December workplans – Jamie Howland - VOTE
   F. EE Board Calendar and Schedule

2. Issues and Tasks 5 min
   • Outstanding Issues – Jamie Howland

3. Programs and Planning 60 min
   A. DEEP Performance Contracting and Lead By Example initiatives –
      • Update on DEEP request for funding for LBE technical consultant - VOTE
   B. DEEP coordination update and 2012 plans
      • 2012 C&LM Plan – DEEP and PURA Review
         o Update on CAM Proceeding and PURA review of DEEP Determination on Expanded Plan
   C. 2013-2015 Multi-Year Plan
      • Status update and progress report – DEEP, Jeff Schlegel & Companies
      • EEB Endorsed letter on Multiyear plan filed by companies with DEEP and PURA
      • Progress on draft plan pending response from DEEP & PURA to multi-year plan letter.
      • Discussion of funding levels and ramp-up strategies in 2013-15 plan to meet Administration goals with increased budget
      • Review schedule
D. Customer Engagement RFI proceedings
   • Update and recommendations for next steps

4. Committee Reports 15 min
   A. Evaluation Committee – Amy Thompson & Kim Oswald
   B. Commercial & Industrial Committee – Neil Beup & Les Tumidaj
   C. Residential Committee – Shirley Bergert
   D. Fuel Oil Conservation Board – Shirley Bergert

5. Outreach and Marketing 35 min
   • Overview of current marketing and outreach efforts
   • Joint DEEP/EEB/CEFIA statewide marketing project update
   • Phase II workplan review and approval

6. Other 5 min

7. Adjourn