AGENDA

1. Process 15 min
   A. Agenda – Review
   B. Minutes – Approve minutes of September 12, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. VOTE: Consultant Committee
      • Review and approve September – December 2012 workplans – Jamie Howland
   E. EE Board Calendar and Schedule
      • October 24 special meeting added to schedule / Steering call October 17

2. Programs and Planning 15 min
   A. Special Presentation on C&I Strategic Thinking – companies
   B. DEEP Performance Contracting and Lead By Example initiatives
      • ESCO bidder review update
      • RFQ update
   C. DEEP coordination update and 2012 plans
      • 2012 C&LM Plan – DEEP and PURA Review
         o Updates on issues before PURA
         o Procedural questions
   D. VOTE: Review and approve co-pay modifications Letter
   E. 2013-2015 Multi-Year Plan
      • Status update and progress report – Jeff Schlegel & Companies
      • Review schedule

3. Outreach and Marketing 10 min
   • Joint DEEP/EEB/CEFIA statewide marketing project update
      o Show website demo
   • Update on current company program marketing efforts

4. Other 5 min

5. Adjourn