Energy Efficiency Board
Monthly Meeting

Wednesday, October 10, 2012, 1:00 – 3:30 PM
Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
Hearing Room 2, 10 Franklin Square, New Britain, Connecticut
Meeting Materials Available at https://www.box.com/s/c9fowxxinxdequeqst4ib9
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

1. Process 30 min
   A. Agenda – Review
   B. Minutes – Approve minutes of September 12, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. CEFIA Report – Bryan Garcia
      • CEFIA updates
      • EEF-CEFIA Joint Committee Report – Jamie Howland & Rick Rodrigue
   E. Consultant Committee
   F. EE Board Calendar and Schedule
   G. ACEEE State Scorecard Report

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

3. Programs and Planning 60 min
   A. Comprehensive Energy Strategy -- DEEP
   B. DEEP coordination update and 2012 plans
      • 2012 C&LM Plan – DEEP and PURA Review
         o Clarification of PURA order on 2012 gas funding and collections
      • Update on CAM Proceeding and PURA review of DEEP Determination on
2012 Expanded Plan
• HES Co-Pay Level, Utility Analysis, and Board Recommendation
C. 2013-2015 Multi-Year Plan
  o Status update and progress report – DEEP, Jeff Schlegel & Companies
  o Goals, funding levels and ramp-up strategies in 2013-2015 plan
  o Review and discuss priority issues to be addressed in the text of the Plan
  o Review schedule

4. Committee Reports 20 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 20 min
   • Joint DEEP/EEB/CEFIA statewide marketing project update
     o Summary of website design
     o Phase 2 workplan update
   • Update on current company program marketing efforts
     o Media update - companies

6. Other 5 min

7. Adjourn