Energy Efficiency Board
Monthly Meeting
Wednesday, November 14, 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/4qmcywb456de5vwrno2j
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

1. Process 30 min
   A. Agenda – Review
   B. Minutes – Approve minutes of October 10, 2012 board meeting
   C. Public Comments [3 minutes per organization]
   D. CEFIA Report
      • CEFIA updates – Bryan Garcia
      • CEFIA meetings with companies and EEB
   E. Consultant Committee
   F. EE Board Calendar and Schedule

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

3. Programs and Planning 60 min
   A. Comprehensive Energy Strategy– update on process and schedule – DEEP
   B. DEEP coordination update and PURA proceedings
      • CAM Proceedings – Companies
         o Electric CAM proceeding
         o Gas CAM clarification and reconsideration
   C. 2013-2015 Multi-Year Plan
      • EEB Review and Action on 2013-2015 Plan
      • Base Plan
• Expanded Plan
• Public Input Matrix
• Performance Incentives
• EE Board Resolution

D. Program Targeting & Enhancements for Storm Recovery Efforts
E. Quarterly Reports

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
      • Discuss DEEP draft determination on weatherization standards
   D. Fuel Oil Conservation Board – Shirley Bergert

5. Outreach and Marketing  20 min
   A. EEB Marketing Committee & Joint DEEP/EEB/CEFIA statewide marketing project update
   B. Update on current company program marketing efforts
      • Media update - companies

6. Other  5 min

7. Adjourn