Energy Efficiency Board
Monthly Meeting
Wednesday, December 12, 2012, 1:00 – 3:00 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/4j4ga9kp42qx026x8gbj
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

1. Process 20 min
   A. Agenda – Review
   B. Minutes – Approve minutes of October 25 & November 14, 2012 board meetings
   C. Public Comments [3 minutes per organization]
   D. CEFIA Report – Bryan Garcia
   E. Consultant Committee – Jamie Howland
      • Evaluation RFP update
      • 2013 Consultant Workplans
   F. EE Board Calendar and Schedule

2. Programs and Planning 60 min
   A. 2012 Progress to Date – Companies
   B. HES Vendor RFP and Selection update - Companies
   C. DEEP Performance Contracting and Lead By Example Initiatives
      • Request for Funding for Lead By Example Project Technical Support
   D. DEEP / PURA Updates – DEEP Representatives
      • Comprehensive Energy Strategy – Technical Sessions Report
      • 2012 C&LM Plan – PURA Review of Expanded Plan
      • CAM Proceedings
      • DEEP Re-authorization to Use RGGI Funds for Oil Measures
   E. CEFIA and Financing Products
      • Board Letter on Financing Criteria and Communications with CEFIA
   F. 2013-2015 Multi-Year Plan
      • Smart Living Center – Lease Extension at Current Location
      • Revised Budget and Savings Tables, Base Plan and Expanded Plan
      • 2013-15 Evaluation Budget
      • Board Letter to DEEP & PURA Regarding 2013-2015 Plan and Revisions
   G. Comprehensive Energy Strategy – Board Comments – Due December 14
3. **Committee Reports**  
   - Commercial & Industrial  
   - Evaluation  
   - Residential  
   - Fuel Oil Conservation Board

4. **Outreach and Marketing**  
   - Joint DEEP/EEB/CEFIA statewide marketing project update  
     - Public Relations (PR) preparations for EnergizeCT launch in January 2013  
     - Review of Energize CT Website  
   - Update on current company program marketing efforts

5. **Other**

6. **Adjourn**