AGENDA

1. Public Comment
2. Approval of Minutes
3. Consultant RFP Update
4. Weatherization Project
   a. Current Status re: HES Vendors ***
   b. Electric Potential Proposal ***
5. DEEP procedures for Technical Meetings
6. New Projects Scope of Work ***
   a. Regional Lighting Hours of Use Study
   b. HES – IE Process and Persistence
7. Criteria for Fast Track Projects
8. Monthly Status Report
9. Reschedule Regular Monthly Evaluation Committee Meetings
10. Other

*** Materials in Box folder