Energy Efficiency Board
Monthly Meeting
Wednesday, January 9, 2013, 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/zpopjig27gje0nixrhp
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

1. Process  15 min
   A. Agenda – Review
   B. Minutes – Approve minutes of September 26 and December 12, 2012 board meetings
   C. Public Comments [3 minutes per organization]
   D. CEFIA Report – Bryan Garcia
   E. Consultant Committee – Jamie Howland
      • 2013 Consultant Workplans
   F. Convene Dispute Resolution Committee to review HES RFP issue
   G. VOTE: Letter to PURA regarding resolution of 360 State Street matter
   H. EE Board Calendar and Schedule

2. Programs and Planning  75 min
   A. 2012 End of Year Progress Report – Companies
   B. VOTE: Resolution to forgive Sandy Hook School loan balance
   C. VOTE: HES Co-pay modification recommendation
   D. DEEP Performance Contracting and Lead By Example initiatives – Alex Kragie
      • Program manager selection process update
      • Owners Representative Pool funding and process update
   E. DEEP / PURA coordination update
      • CAM proceeding update
      • 2013-2015 Multi-Year Plan
         o Procedural update
         o Evaluation Budget vote report
         o VOTE: Board comments and resolution – Jeff Schlegel
      • VOTE: Comprehensive Energy Strategy, Board comments – Jeff Schlegel

3. Committee Reports  10 min
   • Commercial & Industrial
   • Evaluation
      o Evaluation RFP update
   • Residential
• Fuel Oil Conservation Board

4. Outreach and Marketing 15 min
   • Joint DEEP/EEB/CEFIA statewide marketing project update
     o Report on Energize CT launch schedule and activities, Governor’s appearances
     o Energize CT website, demonstration
   • Update on current company program marketing efforts

5. Other 5 min

6. Adjourn