AGENDA

1. **Process**
   - 20 min
     A. Agenda – Review
     B. Minutes – Approve minutes of January 9, 2013 board meeting
     C. Public Comments [3 minutes per organization]
     D. **VOTE:** Review request for March 1 extension for co-pay modification implementation
        – Jamie Howland
     E. CEFIA Report – Mackey Dykes
     F. Consultant Committee – Jamie Howland
        • **VOTE:** 2013 Board Consultant Workplans
     G. **VOTE:** Dispute Resolution Committee – Report on HES RFP issue – Michael Wertheimer
     H. EE Board Calendar & Schedule – Public Input Session and Retreat Locations – Tim Cole

2. **Programs and Planning**
   - 70 min
     A. **VOTE:** Introduction of Committee-Recommended Evaluation Consulting Team –
        Special Presentation and Board Decision – Amy Thompson
     B. Special Presentation – NEEP EM&V Forum – Julie Michals, NEEP
     C. 2012 End of Year Progress Report – Companies
     D. Performance Contracting and Lead By Example initiatives – DEEP
     F. DEEP / PURA coordination update
        • 2013-2015 Multi-Year Plan
           o **VOTE:** Board comments and resolution on 2013-2015 Plan with revisions –
             Jeff Schlegel
           o PURA data requests on the Multi-Year Plan
        • Weatherization Standard – Additional Comments
     G. PURA Draft Decision on Conservation Adjustment Mechanism (CAM) Procedure –
        Board Comments – Jeff Schlegel

3. **Committee Reports**
   - 10 min
     • Commercial & Industrial
• Evaluation
• Residential
• Fuel Oil Conservation Board

4. Outreach and Marketing  15 min
   • Joint DEEP/EEB/CEFIA statewide marketing project update
     o Report on Energize CT website launch - Jeff Schlegel
     o Board web pages, documents, and archives – Jeff Schlegel
   • Update on current company program marketing efforts

5. Other  5 min

6. Adjourn