AGENDA

1. **Process** 20 min
   A. Agenda – Review
   B. Minutes – Approve minutes of May 8, 2013 board meeting
   C. Electronic Votes – receive results
   D. Public Comments [3 minutes per organization]
   E. Consultant Committee – Jamie Howland
   F. Scheduling and Calendar –
      • Need for scheduled late-July Board meeting

2. **Program Update/Highlights** 15 min
   • Special Presentation – Small Business Program

3. **Programs and Planning**
   A. 2013 Progress Reports – Companies 10 min
   B. Legislative Update and Review 10 min
   C. DEEP / PURA coordination 45 min
      • 2013-2015 Multi-Year Plan
         o DEEP and PURA Proceeding – Schedule and Process – DEEP
         o Board Comments in Response to PURA Request Regarding Process
         o DEEP Draft Decision on 2013-2015 Plan, Board Review
         o RGGI Funding for Energy Efficiency, Priorities
         o Revised Budget and Plan Tables
   D. Regional Avoided Costs Study Results – Jeff Schlegel 5 min

4. **Committee Reports** 20 min
   • Commercial & Industrial
   • Evaluation
   • Residential
   • Marketing - Metrics for tracking results of marketing activities
5. Other 5 min

6. Adjourn