



Energy Efficiency Board Monthly Meeting

Tuesday, February 11, 2020, 1:00 – 3:30 PM (note different day)

10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/dgmng2iby8f2p0f9ipza33o231c55uci>

Call-in number: (312) 757-3121 / Call-in passcode: 687-216-533

Web conference: <https://global.gotomeeting.com/join/687216533>

Agenda

1. Process (15 min)

- A. Minutes - approve minutes from January 8, 2020 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Board member changes
 - New OCC Representative - Introduction to John Viglione
 - Status of Residential Seat Appointment
- D. Committee membership

2. Programs and Planning (110 min)

- A. 2019 End-of-Year Program Summaries - Companies (20 min)
- B. 2020 Plan Update (20 min)
 - 2020 Update Decision status - DEEP
 - Changes in 2020 Budgets and Savings – Companies and Consultants
 - Revisions to Table Cs - Consultants
- C. Training and Education Focus Area (75 min)
 - Budget Expenditures and Benchmarking to Other States - Consultants (15 min)
 - Company Training and Education Activities - Companies (30 min)
 - Energize CT Center Alternatives - Companies (30 min)
- D. Update on 2019 Annual Legislative Report - Companies (5 min)
 - Including 20-Year EEB Anniversary Campaign
- E. Update on PURA Grid Modernization Dockets (5 min)
- F. DEEP Update on Cost-Effectiveness and Thermal Renewable Standard (5 min)

3. Committee Updates (5 min)

- A. Committee updates, as necessary

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn