Meeting Materials in Box.com: [https://app.box.com/s/0ybxi2510ds5k05uva0kagwtbzdseyu](https://app.box.com/s/0ybxi2510ds5k05uva0kagwtbzdseyu)

Call-in number: (408) 650-3123 / Passcode: 540-024-605

Web conference: [https://global.gotomeeting.com/join/540024605](https://global.gotomeeting.com/join/540024605)

Agenda

1. Roll call (5 min)

2. Additional budget changes due to end-of-year reconciliation, and new financial constraints due to the raid and 3-year plan reconciliation (45 min)

3. Presentation by the Companies of new incentive plans and program goals (45 min)

4. Demonstration/overview of the Eversource Customer Engagement Portal (35 min)

5. Update on SBEA refinancing (10 min)

6. Planning for next C&I Committee meeting (10 min)

Adjourn