Energy Efficiency Board Monthly Meeting

Wednesday, February 13, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: [https://app.box.com/s/w0nfd0cvdylr6dvyl1naafd4tscbqqns4](https://app.box.com/s/w0nfd0cvdylr6dvyl1naafd4tscbqqns4)
Call-in number: (786) 535-3211 / Call-in passcode: 581-907-437
Web conference: [https://global.gotomeeting.com/join/581907437](https://global.gotomeeting.com/join/581907437)

**Agenda**

1. **Process (10 min)**
   A. Minutes - approve minutes from January 16, 2019 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Attorney General EEB designee

2. **Programs and Planning (115 min)**
   A. 2018 year-end financial and program results – Companies (30 min)
   B. CT legislative update (20 min)
      - Value of Clean Energy fact sheet - Companies
   C. Review of state policies and plans that impact energy efficiency and the C&LM Plan
      – Diane Duva and Jeff Schlegel (20 min)
   D. Discussion and potential VOTE on draft EEB comments on C&LM cost-effectiveness tests
      - Jeff Schlegel (45 min)

3. **Other (5 min)**

4. **Closing Public Comments** – 3 minutes per organization

Adjourn