Energy Efficiency Board Monthly Meeting

Wednesday, March 11, 2020, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: https://app.box.com/s/p9gjuclpvb19vzwcm46v83gp0f0exrxd
Call-in number: (646) 749-3112 / Call-in passcode: 651-277-973
Web conference: https://global.gotomeeting.com/join/651277973

Agenda

1. Process (20 min)
   A. Minutes - approve minutes from February 11, 2020 Board meeting
   B. Public Comments - 3 minutes per organization
   C. EEB Service Recognition for Taren O’Connor and Adrienne Houel
   D. Status of EEB Residential seat appointment
   E. Committee membership
   F. Status of Executive Secretary RFP
   G. Upcoming EEB Public Input sessions and Planning Meeting

2. Programs and Planning (110 min)
   A. Customer Engagement Platform and Marketing Focus Area - Companies and Consultants (75 min)
   B. Energize CT Center alternatives - follow up from February meeting - Companies (15 min)
   C. 2020 Plan Update March 1 filing - Companies (5 min)
   D. Summary of DEEP Conditions of Approval for 2020 Plan Update - DEEP (5 min)
   E. Bills related to energy efficiency in 2020 Legislative Session - DEEP and others (5 min)
   F. 2020 ACEEE Utility Energy Efficiency Scorecard - EEB Consultants (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