Energy Efficiency Board Monthly Meeting

Wednesday, March 9, 2016, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.net: https://app.box.com/s/nbdfyvtjsm632hw93els3ohf166z9lzo
Call-in number: (855) 797-9485 / Passcode: 190 567 471
Web Link: https://meetings.webex.com/collabs/meetings/join?uuid=M4U9JCEV23S0VUWQHEOU8UCHDW-BHIL

Agenda

1. Process (20 min)
   A. Minutes - approve minutes from February 10, 2016 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Executive Secretary's Report: 2016 EEB meetings topics schedule, Board member appointments and terms

2. Program Updates/Highlights (30 min)
   A. Demand resources/demand response including pilots – Companies & EEB Consultants

3. Programs and Planning (75 min)
   A. Revised 2016-2018 C&LM Plan budget and goals filed with DEEP (10 min)
      • Board review of the Companies’ responses to DEEP Conditions of Approval
   B. Revised Evaluation Projects List and Budget, and revised Evaluation Administrator Budget (10 min)
   C. Revised EEB Consultants budget (5 min)
   D. EEB/CGB Board Joint Committee authority and responsibilities, discussion (20 min)
   E. 2015 EEB Legislative Report, highlights – Companies (10 min)
   F. Monthly financial report – Companies (20 min)
      • SCG budget
      • Statewide vs. Company-specific budgeting

4. Other (15 min)
   A. Status of appointment of EEB Residential Board seat – DEEP
   B. Update on DEEP RFP for Clean Energy pursuant to Public Act 15-107: Companies’ Consultation with EEB on possible proposals

5. Closing Public Comments - 3 minutes per organization

Adjourn