



Energy Efficiency Board Special Meeting

Thursday, April 16, 2020, 4:00 – 5:00 PM

Webinar Only

Meeting Materials in Box.com: <https://app.box.com/s/m9v7wy8yagjkib77g1ap93p4ryft4ip8>

Call-in number: (646) 749-3112 / Call-in passcode: 268-828-557

Web conference: <https://global.gotomeeting.com/join/268828557>

Agenda

Purpose of Meeting: discuss needs of C&LM program contractors and other issues related to COVID-19 contingency planning

1. Public comments (10 min)
2. Presentations/information from DEEP, Companies, and/or Board Consultants (20 min)
 - Treatment of vendor administrative costs
 - Training activities
 - Virtual audits/remote assessments
 - Changes to the HES-copay
3. Board discussion (20 min)
4. Public comments (10 min)

Adjourn