



Energy Efficiency Board Monthly Meeting

Wednesday, May 13, 2020, 2:30 – 4:00 PM

Webinar Only (Note different start time and duration)

Meeting Materials in Box.com: <https://app.box.com/s/6gt491euj0dpcxivp7n15au9s2ez7hr6>

Call-in number: (646) 749-3122 / Call-in passcode: 149-656-765

Web conference: <https://global.gotomeeting.com/join/149656765>

Agenda

1. Process (10 min)

- A. Minutes - approve minutes from 4/8/20 and 4/16/20 Board meetings
- B. Public Comments - 3 minutes per organization
- C. Update on Executive Secretary RFP
- D. Bi-annual June election of EEB Chair and Vice-Chair
- E. June 24 EEB Planning meeting

2. Programs and Planning (75 min)

- A. Debrief from EEB Public Input session - EEB Consultants (5 min)
- B. Q1 program report, including preliminary April/May results - Companies (15 min)
- C. Updates on COVID-19 contingency planning - Companies, DEEP (15 min)
- D. Focus Area: Residential programs deep dive - EEB Consultants (40 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn