Energy Efficiency Board Monthly Meeting

Wednesday, May 8, 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/be1c6ntx1mteph44zhu46dkq1b9aeamx
Call-in number: (646) 749-3122 / Call-in passcode: 633-180-077
Web conference: https://global.gotomeeting.com/join/633180077

Agenda

1. Process (25 min)
A. Minutes - approve minutes from April 10, 2019 Board meeting
B. Public Comments - 3 minutes per organization
C. Update on environmental EEB seat, and leadership transition
D. DEEP designee transition
E. EEB committee membership
F. EEB Technical Consultant and Evaluation RFPs

2. Programs and Planning (100 min)
A. CT legislative update (5 min)
B. Highlights from Public Input Session - Glenn Reed (10 min)
C. Wallingford Electric District: programs overview/update - Walt Szymanski (20 min)
D. Customer Engagement Platforms: update on process - Companies (5 min)
E. Discussion and VOTE: Energize CT Center - Companies (30 min)
F. 2020 Plan Update schedule and process - Glenn Reed (5 min)
G. Update on C&LM cost-effectiveness - DEEP (5 min)
H. DEEP Conditions of Approval on Benefit Cost Testing and PMIs: process to address (10 min)
I. Coordination on state-wide approach to battery storage: discussion - Glenn Reed (10 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn