Energy Efficiency Board Monthly Meeting

Wednesday, May 9, 2018, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: https://app.box.com/s/mzjlegf66evp8iptt27ui8n1827re0ad
Call-in number: (872) 240-3212 / Call-in passcode: 642-966-813
Web conference: https://global.gotomeeting.com/join/642966813

Agenda

1. Process (15 min)
   A. Minutes - approve minutes from March 14, 2018 Board meeting
   B. Public Comments - 3 minutes per organization
   C. June elections of EEB Chair and Vice-Chair – Taren O’Connor

2. Programs and Planning (130 min)
   A. Quarterly financial report, including update on impact of reduced budget on C&LM programs – Companies (20 min)
   B. DEEP Response to Revised 2018 Plan Update – Diane Duva (10 min)
   C. Analyses of the impact of co-pay on HES programs – Companies, Discussion (20 min)
   D. Update on 2018-2019 budget issues (20 min):
      • Legislative update
      • EEB budget allocation recommendation
   E. Update on SBEA financing – Companies (10 min)
   F. 2019-2021 C&LM Plan: Residential key issues – EEB Consultants (50 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn