Energy Efficiency Board
Planning and Monthly Meeting

Wednesday, June 24, 2020, 10:00 am – 2:30 PM (Webinar Only)
(Note different start time and duration, and 30 minute break for lunch)

Meeting Materials in Box.com: https://app.box.com/s/qq0hbtg7o0u4ybnufvum8du4fhky2jxi
Call-in number: (312) 757-3121 / Call-in passcode: 164-722-741
Web conference: https://global.gotomeeting.com/join/164722741

Agenda

I. Planning Meeting (10:00 - 1:30)

A. Introductions (5 min)
B. 2021 Plan Update – Consultants and Companies
   • Review of 2021 Plan Update Process, Timeline & Priorities (15 min)
   • Overview - Challenges and Opportunities (20 min)
     o Review proposed 2021 Plan Budgets & Savings (from 2020 Plan)
     o Review possible impacts of Covid-19 on planning, and process for integrating uncertainty into programs goals and PMIs
   • Residential Discussion of 2021 Plan Update (40 min)
   • C&I Discussion of 2021 Plan Update (40 min)
C. Lunch break (30 min)
D. Guest speakers
   • John Dietrich - Lowes (30 min)
   • Andy Frank - Sealed (30 min)

II. Monthly Meeting (1:30 - 2:30)

1. Process (15 min)
   A. Minutes - approve minutes from 5/13/20 and 5/18/20 Board meetings
   B. Public Comments - 3 minutes per organization
   C. Vote: approval of Executive Secretary
   D. Vote: Bi-annual election of EEB Chair and Vice-Chair
   E. Vote: approval of EEB representative to Joint Committee

2. Programs and Planning (40 min)
   A. Update on re-opening activities for on-premises work - Companies (20 min)
   B. Monthly and YTD program revenues, expenditures, and savings - Companies (10 min)
   C. Process and timeline to review and revise 2020 goals and PMIs - Consultants (10 min)
3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn