Energy Efficiency Board Monthly Meeting

Wednesday, August 8, 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/fatxv5ti3caxbo6aqtbp32bz4jf64mu
Call-in number: (408) 650-3123 / Call-in passcode: 828-919-581
Web conference: https://global.gotomeeting.com/join/828919581

Agenda

1. Process (20 min)
   A. Minutes - approve minutes from July 16, 2018 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Fireye product eligibility issue
   D. EEB December meeting schedule

2. Programs and Planning (125 min)
   A. Quarterly financial report, including status of program availability and impact of program curtailments - Companies (15 min)
   B. 2019-2021 C&LM Plan development – Companies and Board Consultants (70 min)
      • Update on key issues and themes – Consultants
      • Plan priorities – Board review
      • Draft budget and text – Companies and Consultants
   C. SBEA recapitalization - update (10 min)
   D. C&I incentive changes in 2018 – update from C&I Committee (15 min)
   E. DEEP update on cost-effectiveness testing process (5 min)
   F. Other DEEP updates (10 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn