Energy Efficiency Board Monthly Meeting

Wednesday, August 9, 2017, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: https://app.box.com/s/61an5sbosq73h47m66gi8wcs44dq0ydc
Call-in number: (872) 240-3212 / Call-in passcode: 863-599-381
Web conference: https://global.gotomeeting.com/join/863599381

Agenda

1. Process (45 min)
   A. Minutes - approve minutes from June 14, 2017 Retreat and Board meeting
   B. Public Comments - 3 minutes per organization
   C. VOTE: Memorandum on Board Operations and Process (10 min)
   D. Evaluation Data Issues: Revised 2017 C&LM Budget – Lisa Skumatz, Companies (30 min)

2. Programs and Planning (100 min)
   A. Quarterly Financial/Performance Highlights - Companies (10 min)
   B. Review and discuss draft Comprehensive Energy Strategy
      – Diane Duva, Jeff Schlegel (60 min)
   C. 2018 Plan Update – Jeff Schlegel, Companies (15 min)
   D. Co-Funding for University of New Haven Project on Fault Detection and Diagnosis (FDD) Tools for HVAC and Refrigeration – Pat McDonnell (15 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn