Energy Efficiency Board Monthly Meeting

Wednesday, September 11, 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/buazf09jz848bf8bj7jzj46377y94p8e](https://app.box.com/s/buazf09jz848bf8bj7jzj46377y94p8e)
Call-in number: (312) 757-3121 / Call-in passcode: 766-210-685
Web conference: [https://global.gotomeeting.com/join/766210685](https://global.gotomeeting.com/join/766210685)

Agenda

1. **Process (60 min)**
   A. Minutes - approve minutes from August 14, 2019 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Update on selection of Evaluation Administrator and Technical Consultants
   D. EEB roles and process - discussion
      - EEB and C&LM legislative mandates
      - EEB focus areas

2. **Programs and Planning (40 min)**
   A. 2020 Plan Update - Companies, Glenn Reed
      - Discussion and Vote: budget and revenue tables
      - Discussion: savings, Plan text, and PMIs

3. **Committee Updates (25 min)**
   A. Summary of recent Evaluation studies - Taren O’Connor
   B. Other Committee updates

4. **Other (5 min)**

5. **Closing Public Comments** – 3 minutes per organization

Adjourn