Energy Efficiency Board Monthly Meeting

Wednesday, September 13, 2017, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: https://app.box.com/s/j94nesiyesvrik6v9uasmkd2l7o5ucga
Call-in number: (646) 749-3131 / Call-in passcode: 928-447-101
Web conference: https://global.gotomeeting.com/join/928447101

Agenda

1. Process (30 min)
   A. Minutes - approve minutes from August 9, 2017 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Status of CEEF financial and operational audits – Companies
   D. Status of Evaluation data issues – Taren O’Connor
   E. Update on funding for University of New Haven project – Companies

2. Programs and Planning (115 min)
   A. 2018 Plan Update – Jeff Schlegel, Companies (30 min)
      • Budget and revenue (Vote)
      • 2018 Goals (Discussion)
      • Planning schedule (Discussion)
   B. Review and discuss draft EEB comments on Comprehensive Energy Strategy
      – Jeff Schlegel (30 min)
   C. SBEA Financing Proposal – CT Green Bank, Companies (30 min)
   D. Review HES co-pay Residential Committee recommendation and Board vote
      – Jeff Schlegel (25 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn