Energy Efficiency Board Monthly Meeting

Wednesday, September 14, 2016, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.net: [https://app.box.com/s/yo3h3e05esextl0tgymbzw49xe71n999g](https://app.box.com/s/yo3h3e05esextl0tgymbzw49xe71n999g)
Call-in number: 855-797-9485 / Call-in passcode: 190 491 029
Web conference: [https://meetings.webex.com/collabs/meetings/join?uuid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL](https://meetings.webex.com/collabs/meetings/join?uuid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL)
Web conference password: Welcome1

Agenda

1. **Process (20 min)**
   A. Minutes - approve minutes from August 10, 2016 Board meeting
   B. Public Comments - 3 minutes per organization
   C. Executive Secretary's Report - upcoming Board meeting schedule/agenda topics
   D. VOTE: Board approval of Evaluation Administrator – Taren O'Connor

2. **Program Updates/Highlights (55 min)**
   A. Demand resources and ISO markets – Eric Winkler, ISO New England (50 min)
   B. Update on demand pilots – Companies, Jeff Schlegel (5 min)

3. **Programs and Planning (70 min)**
   A. 2017 C&LM Plan Update: Text and Budget/Revenue (60 min)
      • Revised schedule and approach – Jeff Schlegel
      • Plan Text: presentation and Board discussion - Companies
      • Budget/revenue: presentation and Board discussion - Companies
      • Public Input summary - Craig Diamond
   B. Financial update – Companies (10 min)

4. **Other (5 min)**

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

Adjourn