Energy Efficiency Board
Annual Planning Retreat Agenda
Friday, June 15, 2012, 9:00 am – 2:00 pm
Hawthorne Inn • 2421 Berlin Turnpike • Berlin, CT

AGENDA

1. **Introductions – Review Agenda – Daniel Esty** 9:00

2. **Update on Policy Issues and Concerns – Rich Steeves, Jamie Howland, Jeff Schlegel** 9:10
   a. Notable legislative changes affecting the Board and the EEF programs
   b. Issues awaiting further legislative action
   c. Review of actions by BETP and PURA recently taken or expected in near future

3. **Strategic Issues, Opportunities, and Challenges Looking Ahead – Jeff Schlegel** 9:40

4. **Updates on Program Areas – Consultants / Program Administrators / Committee Members**
   a. **C & I – Les Tumidaj** 10:00
      i. Status update on C&I programs
      ii. Strategic opportunities and 2013 planning
   b. **Residential – Glenn Reed** 10:40
      i. Status update on Residential programs and financing
      ii. Strategic opportunities and 2013 planning
   c. **Evaluation – Kim Oswald** 11:10
      i. Status update on evaluation activities
      ii. Strategic opportunities and 2013 evaluation priorities
d. Marketing and Outreach – Ellen Zuckerman and Jeff Schlegel 11:40
   i. Update on Joint Marketing Committee activities
   ii. Strategic issues and opportunities for Board consideration

5. Break for lunch 12:10

6. Comprehensive 2013 Planning discussion 12:40
   • Major initiatives –
     o Reclaiming ACEEE No. 1 ranking
     o Lead By Example & Clean Energy Communities
     o Meeting 80% Weatherization goal
   • Ramping up to Expanded Plan levels
     o Building financial capacity – leveraging private and consumer investment
     o Building home performance vendor capacity

7. Adjourn 2:00