AGENDA
Joint Committee of the Connecticut Energy Efficiency Fund and the Clean Energy Finance and Investment Authority
10 Franklin Square, New Britain, CT

Wednesday, April 23, 2014
1:30-3:30 p.m.

1. Call to Order

2. Public Comments – 5 minutes

3. Approval of Meeting Minutes for January 22, 2014 – 5 minutes

4. Overarching Discussion – Strategic Objectives and Opportunities for Effective Coordination – 20 minutes
   a. Goals – Review of Statutory Language and Organizational Objectives
   b. Comprehensive Plans and Processes
   c. Common vs. Other Objectives

5. Governance – 30 minutes
   a. Public Policy
   b. Bylaw – Number of Members by Fund, Appointer, Term, Quorum, Principal Functions and Responsibilities, Approval Authority, Role of the Non-Board Members, and Other
   c. Next Steps

6. Financing – 30 minutes
   a. Review of the EEB Memo
   b. Areas of Request for Assistance (Future)
      - Small Business Energy Advantage
      - Mid-Sized Commercial and Industrial Customers and C&I Survey
   c. Areas of Coordination, Communication, and Evaluation (Ongoing)
      - C-PACE and CEEF Programs
      - Residential Financing Products – Single and Multifamily

7. Marketing – 20 minutes
a. Energize Connecticut
   - Joint Marketing Efforts Update
   - Community-Based Campaign Update

b. Thermal Imaging Program Roll-Out Update

*Denotes item requiring Committee action

Join the meeting online at https://www4.gotomeeting.com/join/608391015

Dial +1 (213) 289-0016  Access Code: 608-391-015

Next Regular Meeting: Wednesday, July 16, 2014 from 1:30-3:30 p.m.
   In the Commissioners Conference Room
   at the Department of Energy and Environmental Protection
   at 10 Franklin Square, New Britain, CT 06051