



AGENDA

Joint Committee of the CT Energy Efficiency Board and the Connecticut Green Bank Board of Directors

DEEP, 79 Elm Street, Hartford, CT

Wednesday, October 28, 2015
1:30-3:00 p.m.

1. Call to Order
2. Public Comments
3. Review and approval of Special Meeting Minutes for September 8, 2015 meeting (5 minutes)
4. Joint Committee Goals and Priorities – Organizational Approvals (10 minutes – 5 minutes each)
 - a. Connecticut Green Bank
 - b. Connecticut Energy Efficiency Fund
5. Joint Committee Goals and Priorities – Measuring Progress (45 minutes)
 - a. Guidance from Joint Committee Members
 - b. Measuring Progress Framework
 - c. Cost-Effectiveness Definitions
6. Joint Committee Goals and Priorities – Timeline (15 minutes)
7. Other Business (15 minutes)
 - a. 2016 Joint Committee Meeting Schedule
 - b. Meeting Locations
 - c. Other Business
8. Adjourn

Join the meeting online at <https://www4.gotomeeting.com/join/551640839>

Or call in using your telephone:
Dial (646) 749-3112
Access Code: 551-640-839