



## **Energy Efficiency Board Monthly Meeting**

**Wednesday, December 12, 2018, 1:00 – 3:30 PM**  
**10 Franklin Square, New Britain, CT (Hearing Room 2)**

Meeting Materials in Box.com: <https://app.box.com/s/c2i2h73dcmurmthja465j1gwguymga5w>

Call-in number: (872) 240-3311 / Call-in passcode: 112-595-989

Web conference: <https://global.gotomeeting.com/join/112595989>

### **Agenda**

#### **1. Process (45 min)**

- A. Minutes - approve minutes from November 14, 2018 Board meeting
- B. Public Comments - 3 minutes per organization
- C. 2019 EEB meeting schedule
- D. 2019 Consultant Work Plans
- E. Discussion on EEB voting rules

#### **2. Programs and Planning (100 min)**

- A. DEEP draft response to 2019-2021 C&LM Plan – DEEP (15 min)
- B. VOTE: SBEA re-capitalization agreements – Companies (30 min)
- C. Discussion on cost-effectiveness testing and non-energy benefits
  - Summary of Nov. 15 public meeting on cost-effectiveness testing – DEEP (10 min)
  - Board discussion – overview, Jeff Schlegel (30 min)
- D. VOTE: 2019-2021 Evaluation Plan (15 min)

#### **3. Other (5 min)**

- 4. Closing Public Comments – 3 minutes per organization**

**Adjourn**