



**Energy Efficiency Board
Monthly Meeting**

Wednesday, December 11, 2013, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <https://app.box.com/s/6gi71h9ner7n4md907tc>

Call-in phone number: 800-655-1109 / passcode: 875 8697

Start Meeting Access: <https://www.startmeeting.com/wall/179-657-932>

- Phone (530) 881-1212
- Meeting ID: 179-657-932

AGENDA

- | | |
|---|---------------|
| 1. Process | 15 min |
| A. Agenda – Review | |
| B. Minutes – Approve minutes of November 13, 2013 board meeting | |
| C. Public Comments [3 minutes per organization] | |
| D. VOTE: Consultant Committee – Jamie Howland – Consultant workplans for 2014 | |
| E. Board Operations Committee – Jamie Howland | |
| • VOTE: Revisions to by-laws | |
| • VOTE: Executive Administrator RFP | |
| F. 2014 Calendar Update – Tim Cole | |
| 2. Program Update/Highlights | 40 min |
| • Outreach and Education Programs – Companies | |
| ○ VOTE: Smart Living Center Lease Proposal – Pat McDonnell | |
| • ACEEE State Scorecard, Summary of CT Performance – Jeff Schlegel | |
| 3. Programs and Planning | |
| A. 2013 Progress Reports – Companies | 10 min |
| • Financial Update | |
| • Dashboard Update | |
| B. DEEP / PURA coordination | 40 min |
| • 2013-2015 Multi-Year Plan | |
| ○ Next Steps in Implementing the Plan: Compliance Items, 2014 Plan Update | |
| ○ Update on PURA proceedings – Companies | |
| ○ 2014-2015 Budgets – Companies and Consultants | |
| ○ C&I Segmentation – How it is Applied in the Programs – Companies | |
| ○ HES Innovations Workshop Recap – Diane Duva | |
| ○ Update on Customer Engagement - Companies | |

- Financing and Leveraging Ratepayer Funding:
 - Priority Financing Needs – Jeff Schlegel
 - On-bill financing with CEFIA mandate – Diane Duva

4. Committee Reports **25 min**

- Commercial & Industrial
 - Self-direct program development
- Evaluation
- Residential
- Marketing
 - Development of the 2014 Marketing Plan
 - Marketing metrics for the Energize CT website and social media

5. Other **5 min**

6. Adjourn