



Energy Efficiency Board Monthly Meeting

Wednesday, February 13, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/w0nfd0cvdyr6dvlv1naafd4tscbqqns4>

Call-in number: (786) 535-3211 / Call-in passcode: 581-907-437

Web conference: <https://global.gotomeeting.com/join/581907437>

Agenda

1. Process (10 min)

- A. Minutes - approve minutes from January 16, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Attorney General EEB designee

2. Programs and Planning (115 min)

- A. 2018 year-end financial and program results – Companies (30 min)
- B. CT legislative update (20 min)
 - Value of Clean Energy fact sheet - Companies
- C. Review of state policies and plans that impact energy efficiency and the C&LM Plan – Diane Duva and Jeff Schlegel (20 min)
- D. Discussion and potential VOTE on draft EEB comments on C&LM cost-effectiveness tests - Jeff Schlegel (45 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn