



## **Energy Efficiency Board Monthly Meeting**

**Wednesday, March 14, 2018, 1:00 – 3:30 PM**  
**10 Franklin Square, New Britain, CT (Hearing Room 1)**

Meeting Materials in Box.com: <https://app.box.com/s/i55awywwpvbzbqk77lcrtqe68kl8rq32w>

Call-in number: (571) 317-3122 / Call-in passcode: 241-961-861

Web conference: <https://global.gotomeeting.com/join/241961861>

### **Agenda**

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

- A. Minutes - approve minutes from February 14, 2018 Board meeting
- B. Public Comments - 3 minutes per organization
- C. EEB operations/process changes approved at June 2017 retreat
- D. Vote: 2018 EEB meeting schedule changes
- E. Vote: Board approval of revised 2018 Board Consultants Budget and 2018 Workplans

#### **2. Programs and Planning (80 min)**

- A. Update on impact of reduced budget on C&LM programs – Companies (15 min)
- B. Update on letter to DEEP regarding EEB disapproval of the revised 2018 Plan update and recommendations on 2018-2019 budget allocation (20 min)
- C. Update on SBEA financing, including new Eversource proposal – Companies (15 min)
- D. Update on 2018 New England avoided cost study – Jeff Schlegel (15 min)
- E. 2019-2021 C&LM Plan: plan development and key issues – Jeff Schlegel (15 min)

#### **3. Other (10 min)**

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

**Adjourn**