



## Energy Efficiency Board Monthly Meeting

Wednesday, April 12, 2017, 1:00 – 3:30 PM  
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/7czfpodi69vj0vgip8zu0q9uq8o0whse>

Call-in number: 855-797-9485 / Call-in passcode: 190 491 029

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL>

Web conference password: Welcome1

### Agenda

#### **1. Process (20 min)**

- A. Minutes - approve minutes from March 8, 2017 Board meeting
- B. Public Comments - 3 minutes per organization
- C. New SCG/CNG EEB representative
- D. Executive Secretary's Report
- E. Update on CEEF financial/operational audits – DEEP
- F. Update on Executive Secretary RFP – Taren O'Connor

#### **2. Program Updates/Highlights (30 min)**

- A. Vermont's Zero Energy Now Program – Richard Faesy (30 min). Note: this agenda item to begin at 2:15 pm.

#### **3. Programs and Planning (70 min)**

- A. Monthly Financial Report - Companies (15 min)
- B. VOTE: EEB letter of support for 2017 Plan Update revisions - Jeff Schlegel (10 min)
- C. VOTE: Schedule for 2018 Plan Update process – Jeff Schlegel (10 min)
- D. VOTE: NEEP Partnership Agreement – Companies, Jeff Schlegel (15 min)
- E. Update on upcoming meeting on multi-family program issues – Taren O'Connor (5 min)
- F. Progress report on demand pilot projects – Companies (10 min)
- G. Update on Industrial Assessment Center Board support letters - Craig Diamond (5 min)

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

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

**Adjourn**