

Energy Efficiency Board Monthly Meeting

Wednesday, April 8, 2020, 2:30 – 4:00 PM Webinar Only (Note different start time and duration)

Meeting Materials in Box.com: <u>https://app.box.com/s/64qj736tgyfm4d8bl4mrv35h5j9abmru</u> Call-in number: (408) 650-3123 / Call-in passcode: 679-634-413 Web conference: <u>https://global.gotomeeting.com/join/679634413</u>

Agenda

1. Process (10 min)

- A. Minutes approve minutes from 3/11/20, 3/24/20, and 3/30/20 Board meetings
- B. Public Comments 3 minutes per organization
- C. Committee membership

2. Programs and Planning (70 min)

- A. Introduction to Operation Fuel Brenda Watson (5 min)
- B. Debrief from EEB Public Input session comments EEB Consultants (10 min)
- C. Update on Energize CT alternatives Companies (5 min)
- D. Updates on DEEP and Companies' responses to COVID-19 pandemic (15 min)
 - Companies' April 3 submissions to DEEP
 - Communications to contractors and customers regarding available services
- E. Focus Area: New Technologies/Market Transformation EEB Consultants, Companies (35 min)

3. Committee Updates (5 min)

A. Committee updates, as necessary

4. Other (5 min)

- A. ENERGY STAR Partner of the Year Award to EnergizeCT/Eversource/Avangrid Companies
- 5. Closing Public Comments 3 minutes per organization

Adjourn