



Energy Efficiency Board Monthly Meeting

Wednesday, June 14, 2017, 2:45 – 3:45 PM

Energize CT Center, 122 Universal Drive North, North Haven, CT

Note: this abbreviated meeting follows the Board Retreat

Meeting Materials in Box.com: <https://app.box.com/s/yorwtoq54sv6xxxeb12smobyz92h8ojw>

Call-in number: (646) 749-3122 / Call-in passcode: 210-311-429

Web conference: <https://global.gotomeeting.com/join/210311429>

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from May 10, 2017 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report
- D. VOTE: Revisions to EEB Rules/Roadmap – Craig Diamond
- E. CEEF recognition awards – Companies, DEEP

2. Programs and Planning (35 min)

- A. Monthly financial report - Companies (10 min)
- B. 2018 Plan Update: status and next steps – Jeff Schlegel (5 min)
- C. VOTE: Companies' letter regarding PURA Decision in Docket 15-09-03 (10 min)
- D. Eversource federal customer proposal – Eversource (10 min)

3. Other (5 min)

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

Adjourn