

Energy Efficiency Board April 13, 2022 | 1:00 – 3:30 pm

Please join my meeting from your computer, tablet or smartphone.

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Documents for the meeting are located here: https://app.box.com/s/c1mo1z2ws6lv06ozcas15o5emo7ref76

AGENDA

- 1. Process (20 Minutes)
 - A. Roll call of Board Members
 - B. Minutes Approve minutes from March 2022 Board Meeting
 - C. Board e-Vote Results RE: Additional Comments for CES Scoping
 - D. Public Comments (3 minutes per organization)
- 2. Programs and Planning (115 minutes)
 - A. New England and CT Energy Use, Peak Demand, Retail Rates and Generation Mix Consultants and Companies (45 minutes)
 - B. Board member Onboarding Scheduled Consultants (5 minutes)
 - C. DEEP's Affordable Housing Work DEEP (25 minutes)
 - D. <u>DEEP Determination and Conditions of Approval DEEP (30 minutes) *Item pending Commission sign off*</u>
 - E. DEEP Legislative Updates DEEP (5 minutes)
 - F. <u>DEI Consultant and Wx Operator updates DEEP (5 minutes)</u>
- 3. Closing Public Comments (3 minutes per organization)
- 4. Adjourn