



## Energy Efficiency Board Monthly Meeting

Wednesday, November 12, 2014, 1:00 – 4:30 PM  
DEEP/PURA, 10 Franklin Sq., New Britain, CT (Hearing Room 1)

Meeting Materials Available in Box.net: <https://app.box.com/s/hygi0ie9krvhy7dso52r>

Call-in phone number: (872) 240-3412 / Passcode: 884-112-461

Web conference: <https://global.gotomeeting.com/join/884112461>

### Agenda

#### **1. Process (50 min)**

- A. Agenda - review
- B. Minutes - approve minutes from October 8, 2014 Board meeting
- C. Public Comments - 3 minutes per organization
- D. Executive Secretary's Report
  - December 11 Legislative Briefing
- E. Update on Tri-State/Policy Working Group Dispute Resolution Committee (Craig Diamond)
- F. VOTE: Approve proposed Bylaws of Joint EEB/Green Bank Board Committee (Craig Diamond)

#### **2. Programs and Planning (135 min)**

- A. 3rd Quarter and Financial Update, including trends and alerts - Companies (20 min)
- B. Update on winter electricity price increases; regional and Company responses, and implications for CEEF programs – Companies, Jeff Schlegel (15 min)
- C. 2015 Plan Update - Board Consultants and Companies (60 min)
  - Review schedule
  - Highlights of key Program Enhancements
  - Budget revisions and revenues
  - Energy savings and goals – Trends and Table B
  - Draft Plan Update text
  - VOTE: Public Input Summary document
- D. Update on Potential Changes to HES Co-Pay (5 min)
- E. Update on Heating Loan issues – Companies, DEEP (10 min)
- F. VOTE: OBR Phase I Company/Green Bank cost share – Companies, C. Kramer (10 min)
- G. CL&P's exit of demand response from Forward Capacity Market - Matt Gibbs (10 min)
- H. 2014 ACEEE State Energy Efficiency Scorecard - Diane Duva (5 min)

**3. Committee Reports (20 min)**

- A. Commercial & Industrial
- B. Residential
- C. Evaluation
- D. Marketing
- E. Joint EEB/CT Green Bank

**4. Other (5 min)**

**Adjourn**