



Energy Efficiency Board
October 13, 2021 | 1:00 – 3:30 pm

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

<https://app.box.com/s/vq8kimw9gdcauz4yiuk0jpsd8fx7r9>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 458-198-517

Documents for the meeting are located here:

<https://global.gotomeeting.com/join/458198517>

AGENDA

1. Process (10 Minutes)
 - A. Roll call of Board Members
 - B. Minutes – Approve minutes from September 2021 Board Meeting
 - C. DEEP Staff & Board vacancy updates
 - D. EEB Joint Committee membership
 - E. Public Comments – 3 minutes per organization
2. DEI Consultant RFP Update – DEEP (5 minutes)
3. Weatherization Barriers Update/Wx Program Operator RFP – DEEP (5 minutes)
4. Programs and Planning (105 minutes)
 - A. Discussion and Votes on Revised Savings and Budget Tables and Plan Text – Companies/Consultants (50 minutes)
 - Savings and budgets
 - Evaluation budget
 - Revised Plan text
 - PMIs
 - Incentive allocations and primary metrics
 - Secondary Metrics
 - Performance vs. payout
 - B. Program treatment of Gas equipment incentives and Heat Pumps – Consultants/Companies (25- minutes)
 - C. Community Engagement Plan – Companies (5 minutes)
 - D. Connecticut Annual Legislative Report (ALR) – Companies (10 minutes)
 - E. Q2 Results – Companies (15 minutes)
5. Connecticut Greenhouse Gas Inventory – DEEP (15 minutes)
6. Closing Public Comments – (3 minutes per organization)
7. Adjourn