



## **Energy Efficiency Board Monthly Meeting**

**Wednesday, November 8, 2017, 1:00 – 3:30 PM**  
**10 Franklin Square, New Britain, CT (Hearing Room 1)**

Meeting Materials in Box.com: <https://app.box.com/s/jxsux451d27un7q8o5gw7o9py7il3ll>

Call-in number: (786) 535-3211/ Call-in passcode: 541-056-533

Web conference: <https://global.gotomeeting.com/join/541056533>

### **Agenda (revised)**

#### **1. Process (15 min)**

- A. Minutes - approve minutes from October 11, 2017 Board meeting
- B. Public Comments - 3 minutes per organization

#### **2. Programs and Planning (130 min)**

- A. VOTE: 2018 Plan Update, filing by Companies, EEB approval of remaining components - Jeff Schlegel, Companies (10 min)
- B. Cuts to the CT Energy Efficiency Fund – EEB Consultants, Companies (90 min)
  - Discussion on priorities, principles, and potential options
- C. Results of customer/contractor surveys of natural gas conversions (per Condition 21) - Seamus McNamee, Great Blue (10 min)
- D. VOTE: option to continue existing SERA agreement – Taren O’Connor (5 min)
- E. Update on SBEA financing proposal – Neil Beup (5 min)
- F. Update on 2018 Avoided Cost Study – Jeff Schlegel (5 min)
- G. Process for EEB input into 2017 report to legislature – Taren O’Connor (5 min)

#### **3. Other (5 min)**

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

**Adjourn**