



Energy Efficiency Board Monthly Meeting

Wednesday, November 9, 2016, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.net: <https://app.box.com/s/0kewj2x57mct52mcdacbh6gook2jy3g1>

Call-in number: (855) 797-9485 / Call-in passcode: 190 491 029

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL>

Web conference password: Welcome1

Agenda

1. Process (30 min)

- A. Minutes - approve minutes from October 13, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. DEEP personnel update – Diane Duva
- D. 2017 Consultant workplans – Taren O’Connor
- E. Executive Secretary's Report – 2017 EEB/Committee meeting calendar

2. Program Updates/Highlights (20 min)

- A. Update on Multi-Family Programs – Companies (20 min)

3. Programs and Planning (65 min)

- A. Financial and program quarterly report – Companies (30 min)
- B. Update on P.A. 15-107 RFP for Clean Energy – Diane Duva (5 min)
- C. 2017 Plan Update – Jeff Schlegel (10 min)
 - Schedule
 - Additional public input from DEEP November 4 public meeting
- D. Demand resources – Jeff Schlegel (10 min)
- E. Update on small business loan approach – Companies (10 min)

4. Other (5 min)

Adjourn