



Energy Efficiency Board Monthly Meeting

Wednesday, December 13, 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/kbuqq2iu2xhcg8mzakflatjeu15kshmd>
Call-in number: (646) 749-3112 / Call-in passcode: 476-604-549
Web conference: <https://global.gotomeeting.com/join/476604549>

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from November 8, 2017 Board meeting
- B. Public Comments - 3 minutes per organization
- C. 2018 EEB and Committee Meeting Schedule

2. Programs and Planning (125 min)

- A. Financial Update Highlights – Companies (10 min)
- B. Discussion and VOTE: Proposed Changes to the 2018 C&LM Budget and Goals
- Companies, EEB Consultants (95 min)
- C. SBEA Recapitalization and Monetization – Report from C&I Committee (10 min)
- Note: the 2018 budget impacts will be addressed as part of the prior agenda item
- D. Eversource 34 MW Small Scale Clean Energy RFP Response, Update (10 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn