



**Energy Efficiency Board
Monthly Meeting**

Wednesday, July 10, 2013, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <https://www.box.com/s/6aoi7lm0185w0ustqbg7>

Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

- | | |
|---|---------------|
| 1. Process | 20 min |
| <ul style="list-style-type: none">A. Agenda – ReviewB. Minutes – Approve minutes of May 8, 2013 board meetingC. Electronic Votes – receive resultsD. Public Comments [3 minutes per organization]E. Consultant Committee – Jamie HowlandF. Scheduling and Calendar –<ul style="list-style-type: none">• Need for scheduled late-July Board meeting | |
| 2. Program Update/Highlights | 15 min |
| <ul style="list-style-type: none">• Special Presentation – Small Business Program | |
| 3. Programs and Planning | |
| A. 2013 Progress Reports – Companies | 10 min |
| B. Legislative Update and Review | 10 min |
| C. DEEP / PURA coordination | 45 min |
| <ul style="list-style-type: none">• 2013-2015 Multi-Year Plan<ul style="list-style-type: none">○ DEEP and PURA Proceeding – Schedule and Process – DEEP○ Board Comments in Response to PURA Request Regarding Process○ DEEP Draft Decision on 2013-2015 Plan, Board Review○ Financing Update: 2013-2015 Plan, Legislation, and CEFIA Product Offerings○ RGGI Funding for Energy Efficiency, Priorities○ Revised Budget and Plan Tables | |
| D. Regional Avoided Costs Study Results –Jeff Schlegel | 5 min |
| 4. Committee Reports | 20 min |
| <ul style="list-style-type: none">• Commercial & Industrial• Evaluation• Residential• Marketing - Metrics for tracking results of marketing activities | |

5. Other

5 min

6. Adjourn