



Energy Efficiency Board Monthly Meeting

Wednesday, June 12, 2019, 1:00 – 3:30 PM

United Illuminating, 180 Marsh Hill Road, Orange, CT

Meeting Materials in Box.com: <https://app.box.com/s/ia0qexfs8v4abky02tbhfkzh2248zc46>

Call-in number: (872) 240-3412 / Call-in passcode: 588-728-205

Web conference: <https://global.gotomeeting.com/join/588728205>

Agenda

1. Process (35 min)

- A. Minutes - approve minutes from May 8, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. VOTE: EEB Chair nomination and election
- D. EEB committee membership - update
- E. EEB Technical Consultant and Evaluation RFPs - update
- F. EEB Rules/Roadmap changes - update
- G. CT legislative update
- H. Board member service recognitions

2. Planning for 2020 Update to 2019-2021 C&LM Plan (115 min)

- A. 2020 Update priorities/considerations and schedule - EEB Consultants (40 min)
- B. Educational topic: Multi-family case study - Charter Oak Communities (30 min)
 - Jamie Perna, Charter Oak Communities
 - Enoch Lenge, Eversource
- C. Educational topic: The Future of Intelligent C&I Lighting (45 min)
 - Dan Mellinger, Energy Futures Group
 - Michael Doucette, UI
 - Ryan Esthus, Eversource

3. Closing Public Comments – 3 minutes per organization

Adjourn