



## **Energy Efficiency Board Monthly Meeting**

**Wednesday, June 22, 2016, 2:30 – 3:30 PM**

The Lyceum, 227 Lawrence St., Hartford, CT

*Note: this abbreviated monthly meeting follows the EEB retreat. There will no call-in or web conference capability for the retreat or monthly meeting.*

Meeting Materials in Box.com: <https://app.box.com/s/181vbquxu6qnlcl0o7xvf374n48v9t08>

### **Agenda**

#### **1. Process (25 min)**

- A. Minutes - approve minutes from May 11, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report - upcoming Board meeting schedule/agenda topics
- D. VOTE: election of Board Chair and Vice-Chair
- E. VOTE: extend Evaluation Administrator contract to September 30, 2016

#### **2. Programs and Planning (30 min)**

- A. Schedule for 2017 Update to 2016-2018 C&LM Plan – Craig Diamond (5 min)
- B. Summary of EEB Public Input Session – Craig Diamond (5 min)
- C. Monthly financial report, status of HES spending – Companies (10 min)
- D. Update on DEEP Conditions of Approval – Companies, DEEP (10 min)

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

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

**Adjourn**