



Energy Efficiency Board Monthly Meeting

Wednesday, August 10, 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/qj1f5yg6prqma3v306vgkgvdh36shr5p>

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

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

Web conference password: Welcome1

Agenda

1. Process (10 min)

- A. Minutes - approve minutes from June 22, 2016 Retreat and Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report - upcoming Board meeting schedule/agenda topics

2. Program Updates/Highlights (20 min)

- A. Recent evaluation study results and implications for programs – Lisa Skumatz (20 min)

3. Programs and Planning (115 min)

- A. 2017 Plan Update: schedule, and draft materials for Board review/discussion – EEB Consultants and Companies (50 min)
 - VOTE: Plan Update schedule
 - Board priorities and key themes for 2017 – Board discussion
 - Initial draft summary of 2017 goals (portfolio and sector) – Board Discussion
 - Initial 2017 budget (Table As and pie charts) – Board review/discussion
- B. Enhanced HES marketing efforts (50 min) – EEB Consultants and Companies
- C. Quarterly Financial Report – Companies (15 min)

4. Other (5 min)

- 5. Closing Public Comments - 3 minutes per organization**

Adjourn