



**Energy Efficiency Board**  
**June 9, 2021 | 1:00 – 3:30 pm**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/902952021>

**You can also dial in using your phone.**

United States: +1 (786) 535-3211

**Access Code:** 902-952-021

Documents for the meeting are located here:

<https://app.box.com/s/iytdw372f6bxyllgrx9mjnn5g8fbc5>

**AGENDA**

1. Process (10 Minutes)

- A. Roll call of Board Members
- B. Minutes – Approve minutes from May 2021 Board Meeting
- C. Public Comments – 3 minutes per organization

2. Programs and Planning (125 Minutes)

- A. Performance Management Incentives and 2022-2024 Plan (40 minutes) – Consultants/Companies
- B. 2022-2024 Plan Update (10 minutes) –Companies/Consultants
  - Schedule for Plan Text review
  - Residential, C&I and Marketing Plan text outlines
- C. Marketing, Community Engagement, Workforce Development and 2022-2024 Plan (40 minutes) - Companies
- D. Other Company Updates (5 minutes)
  - Community Engagement Plan
  - Energize CT website update
- E. Health and Safety Barrier Remediation Update (10 minutes) – Amy McLean
- F. Proposed Board comments on E3 Proposed Phase 1 Actions and Recommendations (10 minutes) – Consultants
- G. Update RE: DEI Consultant (5 minutes) – DEEP

3. Closing Public Comments - 3 minutes per organization)

4. Adjourn