



**Energy Efficiency Board  
Special Meeting**

Wednesday, September 26, 2012, 1:00 – 3:00 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/snwgkjp6rllkb0647802>

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

**AGENDA**

- |                                                                           |               |
|---------------------------------------------------------------------------|---------------|
| <b>1. Process</b>                                                         | <b>15 min</b> |
| A. Agenda – Review                                                        |               |
| B. Minutes – Approve minutes of September 12, 2012 board meeting          |               |
| C. Public Comments [3 minutes per organization]                           |               |
| D. <b>VOTE:</b> Consultant Committee                                      |               |
| • Review and approve September – December 2012 workplans – Jamie Howland  |               |
| E. EE Board Calendar and Schedule                                         |               |
| • October 24 special meeting added to schedule / Steering call October 17 |               |
| <br>                                                                      |               |
| <b>2. Programs and Planning</b>                                           |               |
| A. Special Presentation on C&I Strategic Thinking – companies             | <b>15 min</b> |
| B. DEEP Performance Contracting and Lead By Example initiatives           | <b>10 min</b> |
| • ESCO bidder review update                                               |               |
| • RFQ update                                                              |               |
| C. DEEP coordination update and 2012 plans                                | <b>20 min</b> |
| • 2012 C&LM Plan – DEEP and PURA Review                                   |               |
| ○ Updates on issues before PURA                                           |               |
| ○ Procedural questions                                                    |               |
| D. <b>VOTE:</b> Review and approve co-pay modifications Letter            | <b>5 min</b>  |
| E. 2013-2015 Multi-Year Plan                                              | <b>40 min</b> |
| • Status update and progress report – Jeff Schlegel & Companies           |               |
| • Review schedule                                                         |               |
| <br>                                                                      |               |
| <b>3. Outreach and Marketing</b>                                          | <b>10 min</b> |
| • Joint DEEP/EEB/CEFIA statewide marketing project update                 |               |
| ○ Show website demo                                                       |               |
| • Update on current company program marketing efforts                     |               |
| <br>                                                                      |               |
| <b>4. Other</b>                                                           | <b>5 min</b>  |
| <br>                                                                      |               |
| <b>5. Adjourn</b>                                                         |               |