



**Energy Efficiency Board**  
**October 12, 2022 | 1:00 – 3:30 pm**

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

<https://us06web.zoom.us/j/86352202668?pwd=cmRWenN3S0I2a0NRUnpQTWtCRytQT09>

You can also dial in using your phone.

United States: +1 646 931 3860

**Meeting ID:** 863 5220 2668 | **Access Code:** 053473

Documents for the meeting are located here:

<https://app.box.com/s/kjrekjyp8ghzq1wd7to61bg69o2bi3hf>

**AGENDA**

1. Process (15 Minutes)
  - A. Roll call of Board Members
  - B. Minutes – Approve minutes from September 2022 Board Meeting
  - C. Nomination and Vote for EEB Vice Chair
  - D. Announcement of the New Residential Board Member
  - E. Joint Green Bank Committee Board Member position
2. Public comments (3 minutes per speaker)
3. Programs and Planning (115 minutes)
  - A. Board Consultant Budget Discussion and Vote – Consultant Committee (5 minutes)
  - B. Evaluation Cost Overruns Discussion – Evaluation Committee (5 minutes)
  - C. Evaluation Costs and Vote – Evaluation Committee (10 minutes)
  - D. Discussion and Vote on 2023 Plan Update Budget and Savings Tables and Text – Companies, Consultants, and Board (45 minutes)
  - E. Review of Natural Gas Incentives – Technical Consultants (20 minutes)
  - F. IRA Guiding Principles Discussion – Technical Consultants (25 minutes)
  - G. Update on Energize CT Website – Technical Consultants (5 minutes)
4. DEEP-Updates – DEEP – (15 minutes)
  - CTAC Review
  - PURA Solar Docket
  - Overview of Companies Response to COA #7
  - Comprehensive Energy Strategy
5. Public Comments – (10 minutes)
6. Adjourn