



Energy Efficiency Board
September 14, 2022 | 1:00 – 3:30 pm

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

<https://global.gotomeeting.com/join/305564333>

You can also dial in using your phone.

United States: +1 (224) 501-3412 | Access Code: 305-564-333

Documents for the meeting are located here:

<https://app.box.com/s/macfpmvijkhzzlek4p7463c6sydpmxike>

AGENDA

1. Process (25 Minutes)
 - A. Roll call of Board Members
 - B. Minutes – Approve minutes from August 2022 Board Meeting
 - C. Announcement of the New Residential Board Member
 - D. Technical Consultant and Evaluation Administrator Consultant Recommendation and Vote – Consultant Committee, Board
 - E. Nominations and votes for EEB Vice Chair and Residential Committee Chair
 - F. Joint Green Bank Committee Board Member position
 - G. Public Comments (3 minutes per organization)
2. Programs and Planning (100 minutes)
 - A. Focus Area: Marketing – Companies (45 minutes)
 - B. Green Step Program Update – Companies (10 minutes)
 - C. HES Budget Follow Up – Technical Consultants and Companies (10 minutes)
 - D. Discussion and Vote on 2023 Plan Update Budget and Savings Tables – Companies, Consultants, and Board (30 minutes)
 - E. Inflation Reduction Act – Technical Consultants (5 minutes)
3. DEEP Updates – DEEP (5 minutes)
4. Adjourn