



**Energy Efficiency Board
Commercial & Industrial Committee Meeting**

Tuesday Aug 9, 2022

1:00 – 3:30 PM

Meeting Materials in Box.com:

<https://app.box.com/s/azutapdy889lzylrxbzebysl3fyisjh>

Call-in number: +1 (646) 749-3122 | Passcode: **616-786-877**

Web conference: <https://global.gotomeeting.com/join/616786877>

Agenda

1. Roll Call (5 min)
2. 2nd Quarter 2022 Metrics update – Companies (20 min)
3. DEI Metrics, Data, and Discussion - Companies and Consultants (40 min)
4. Green Bank Financing Update and Discussion – CT Green Bank (35 min)
5. 2023 Plan Update Budget and Revenues – Consultants and Companies (20 min)
6. Early Retirement Baseline Progress check in – Companies (20 min)
7. Metered Energy Efficiency Transaction Structure (MEETS) – Peter Millman (10 Minutes)
8. Planning for August C&I Committee Meeting (5 min)
 - a. Plan Update – first draft of the 2023 Plan Update
 - b. C&I Marketing and new website content
 - c. September Board Planning meeting
9. Adjourn