



## Energy Efficiency Board Monthly Meeting

Wednesday, November 13, 2019, 1:00 – 3:30 PM  
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/palbgx5j3c5mmk8xri68mimgjio8xawr>

Call-in number: (669) 224-3412 / Call-in passcode: 123-745-517

Web conference: <https://global.gotomeeting.com/join/123745517>

### Agenda

#### **1. Process (20 min)**

- A. Minutes - approve minutes from October 10, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Vote: EEB procedure for managing unsolicited proposals
- D. EEB 20-year anniversary marketing campaign - Companies

#### **2. Programs and Planning (95 min)**

- A. EEB focus areas (30 min)
- B. 2020 Plan Update - Glenn Reed (15 min)
  - Board conditions of approval
  - Changes to Plan Update schedule
- C. Q3 Financial Report - Companies (25 min)
- D. Update on Grid Modernization PURA dockets - Donna Wells (25 min)
  - Including issue of Energy Affordability

#### **3. Committee Updates (10 min)**

- A. Committee updates, as necessary

#### **4. Other (5 min)**

#### **5. Closing Public Comments – 3 minutes per organization**

**Adjourn**