



## Energy Efficiency Board Monthly Meeting

Wednesday, December 9, 2015, 1:00 – 3:30 PM

10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.net: <https://app.box.com/s/xk3137ohq5w80z9pdsf3dr1hy6yqaya4>

Call-in phone number: (312) 757-3121 / Passcode: 425-912-093

Web conference: <https://global.gotomeeting.com/join/425912093>

### Agenda

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

- A. Minutes - approve minutes from November 12, 2015 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report, Draft 2016 Meeting Schedule
- D. New Appointments to Board - DEEP
- E. Update on Board Technical Consultant Procurement Process - Bill Dornbos

#### **2. Program Updates/Highlights (20 min)**

- A. Multifamily Initiatives, Current and Future - Companies

#### **3. Programs and Planning (80 min)**

- A. Update on Process and Schedule for Review of 2016-2018 C&LM Plan - DEEP (10 min)
- B. Board Review of DEEP Draft Decision - Consultants (15 min)
- C. Update on HES Program - Companies (20 min)
- D. Priorities in the 2016-2018 Plan for Early Implementation in 2016 - Companies, Consultants, and Board Discussion (30 min)
- E. Review of Plans and Coordination with CMEEC and Wallingford - Consultants (5 min)

#### **4. Committee Reports (if and as necessary) (20 min)**

- A. Residential
- B. C&I
- C. Marketing
- D. Evaluation
- E. EEB/Green Bank Joint Board Committee

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

- A. Update on process and schedule for Companies' consideration of a procurement proposal under P.A. 15-107, consultation with EEB - DEEP

#### **6. Closing Public Comments - 3 minutes per organization Adjourn**