



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

Tuesday, February 13, 2018

1:00 – 3:30 PM

Eversource Energy, 107 Selden St., Berlin, CT (OBA Conference Room)

Meeting Materials in Box.com: <https://app.box.com/s/0ybxi2510ds5k05uva0kagwtbzdscy0u>

Call-in number: (408) 650-3123 / Passcode: 540-024-605

Web conference: <https://global.gotomeeting.com/join/540024605>

Agenda

1. Roll call (5 min)
2. Additional budget changes due to end-of-year reconciliation, and new financial constraints due to the raid and 3-year plan reconciliation (45 min)
3. Presentation by the Companies of new incentive plans and program goals (45 min)
4. Demonstration/overview of the Eversource Customer Engagement Portal (35 min)
5. Update on SBEA refinancing (10 min)
6. Planning for next C&I Committee meeting (10 min)

Adjourn