



**Energy Efficiency Board  
Monthly Meeting**

Wednesday, February 19, 2014, 12:00 – 4:00 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority  
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <https://app.box.com/s/drkjp0g9a1p90k1ukw4h>

Call-in phone number: 800-655-1109 / passcode: 875 8697

Start Meeting Access: <https://www.startmeeting.com/wall/179-657-932>

- Phone (530) 881-1212
- Meeting ID: 179-657-932

**NOTE: This meeting is scheduled to begin an hour earlier and end a half hour later than usual.**

**AGENDA**

- |  |               |               |
|--|---------------|---------------|
| <b>1. Process</b>  | <b>25 min</b> |               |
| A. Agenda – Review   |               |               |
| B. Minutes – Approve minutes of January 8 and January 29, 2014 board meetings                  |               |               |
| C. Public Comments [3 minutes per organization]  |               |               |
| D. VOTE: Consultant Committee – Jamie Howland – Consultant Workplans for 2014                  |               |               |
| E. Calendar update – Tim Cole  |               |               |
| <br>   |               |               |
| <b>2. Programs and Planning</b>  |               |               |
| A. Financial and Dashboard Updates – Companies   | <b>25 min</b> |               |
| • 2013 – 4 <sup>th</sup> Quarter Report  |               |               |
| • 2014 – January Dashboard Update  |               |               |
| B. DEEP / PURA coordination  |               |               |
| • On-Bill Repayment Program Development – EEB / CEFIA  |               | <b>15 min</b> |
| • 2013-2015 Multi-Year Plan  |               |               |
| ○ VOTE: 2014 Plan Update – Companies and Consultants   |               | <b>80 min</b> |
| • 2014-2015 Budgets, Goals (Savings and Benefits), and Update Text – Companies and Consultants |               |               |
| • Options for Additional Savings and Benefits – Consultants                                    |               |               |
| • Performance Incentives and Metrics – Companies and Consultants                               |               |               |
| ○ Update on PURA proceedings – Companies   |               |               |
| <br>   |               |               |
| <b>BREAK</b>   | <b>15 min</b> |               |
| <br>   |               |               |
| • VOTE: 2014 Marketing Plan – Ellen Zuckerman and Companies                                    |               | <b>30 min</b> |
| ○ Development of the 2014 Marketing Plan, Budget, and Timeline                                 |               |               |
| • Financing and Leveraging Ratepayer Funding   |               | <b>10 min</b> |
| ○ VOTE: Financing priorities memo  |               |               |

- 3. Committee Reports** **35 min**
- Commercial & Industrial
  - Evaluation
    - VOTE: 2014 Budget for Evaluation Consulting team
    - Update on HES / HES-IE evaluation process
  - Residential
- 4. Other** **5 min**
- 5. Adjourn**