



Energy Efficiency Board Monthly Meeting

Wednesday, October 8, 2014, 1:30 – 4:00 PM
Crown Plaza Hotel, 100 Berlin Road, Cromwell, CT

Meeting Materials Available in Box.net: <https://app.box.com/s/z0oojwerdcjyz8hrv65k>

Call-in phone number: (646) 749-3131 / Passcode: 141-278-493

Web conference: <https://global.gotomeeting.com/join/141278493>

Agenda

1. Process (60 min)

- A. Agenda - review
- B. Minutes - approve minutes from September 10, 2014 Board meeting
- C. Public Comments - 3 minutes per organization
- D. VOTE: election of new Board Chair
- E. Executive Secretary's Report
- F. VOTE: approve 2015 Board Consultant Budget
- G. VOTE: approve 2015 Evaluation Budget

2. Committee Reports (25 min)

- A. Commercial & Industrial
- B. Residential
- C. Evaluation
- D. Marketing
- E. Joint CEEF/CT Green Bank

3. Programs and Planning (60 min)

- A. Financial Update, including trends and alerts - Companies (10 min)
- B. UIL request to spend forward in to 2015 - Jeff Schlegel (10 min)
- C. 2015 Plan Update (20 min)
 - Review status of schedule - Jeff Schlegel, Companies
 - Program Enhancements - Companies
 - Public input summary: Board responses and next steps - Jeff Schlegel
- D. UIL's Customer Engagement Platform (20 min)
 - Discussion on CEP proposal and funding request to Board

4. Other (5 min)

Adjourn