



Energy Efficiency Board Monthly Meeting

Wednesday, March 9, 2016, 1:00 – 3:30 PM

10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.net: <https://app.box.com/s/nbdfyvtjism632hw93els3ohf166z9lzo>

Call-in number: (855) 797-9485 / Passcode: 190 567 471

Web Link: <https://meetings.webex.com/collabs/meetings/join?uuiid=M4U9JCEV23S0VUWQHEOU8UCHDW-BHIL>

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from February 10, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report: 2016 EEB meetings topics schedule, Board member appointments and terms

2. Program Updates/Highlights (30 min)

- A. Demand resources/demand response including pilots – Companies & EEB Consultants

3. Programs and Planning (75 min)

- A. Revised 2016-2018 C&LM Plan budget and goals filed with DEEP (10 min)
 - Board review of the Companies' responses to DEEP Conditions of Approval
- B. Revised Evaluation Projects List and Budget, and revised Evaluation Administrator Budget (10 min)
- C. Revised EEB Consultants budget (5 min)
- D. EEB/CGB Board Joint Committee authority and responsibilities, discussion (20 min)
- E. 2015 EEB Legislative Report, highlights – Companies (10 min)
- F. Monthly financial report – Companies (20 min)
 - SCG budget
 - Statewide vs. Company-specific budgeting

4. Other (15 min)

- A. Status of appointment of EEB Residential Board seat – DEEP
- B. Update on DEEP RFP for Clean Energy pursuant to Public Act 15-107: Companies' Consultation with EEB on possible proposals

5. Closing Public Comments - 3 minutes per organization

Adjourn