



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

Tuesday, April 9, 2019

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/jmbg08hcbg32981rxh3gitm6g1klaabt>

Call-in number: (872) 240-3412 / Passcode: 161-717-957

Web conference: <https://global.gotomeeting.com/join/161717957>

Agenda

- 1) Roll call (5 min)
- 2) Strategic Partnership/MOU agreements, update from the Companies and discussion about what is the plan and timing going forward. (40 min)
- 3) HVAC energy efficiency market potential, discussion about how to do this and what metrics make sense. This is a DEEP reporting requirement as a condition of plan approval due July 1. (40 min)
- 4) HVAC and Process modernization/early retirement demonstration, update and discussion about how the Companies will implement and report on this. This is also a part of the three-year plan [p. 113 and 129] and a DEEP condition of approval due June 1. (20 min)
- 5) Planning for May C&I meeting – Consultants (5 min)

Adjourn