



## Energy Efficiency Board Monthly Meeting

Wednesday, May 9, 2018, 1:00 – 3:30 PM

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

Meeting Materials in Box.com: <https://app.box.com/s/mzjlegf66evp8iptt27ui8n1827re0ad>

Call-in number: (872) 240-3212 / Call-in passcode: 642-966-813

Web conference: <https://global.gotomeeting.com/join/642966813>

### Agenda

#### **1. Process (15 min)**

- A. Minutes - approve minutes from March 14, 2018 Board meeting
- B. Public Comments - 3 minutes per organization
- C. June elections of EEB Chair and Vice-Chair – Taren O’Connor

#### **2. Programs and Planning (130 min)**

- A. Quarterly financial report, including update on impact of reduced budget on C&LM programs – Companies (20 min)
- B. DEEP Response to Revised 2018 Plan Update – Diane Duva (10 min)
- C. Analyses of the impact of co-pay on HES programs – Companies, Discussion (20 min)
- D. Update on 2018-2019 budget issues (20 min):
  - Legislative update
  - EEB budget allocation recommendation
- E. Update on SBEA financing – Companies (10 min)
- F. 2019-2021 C&LM Plan: Residential key issues – EEB Consultants (50 min)

#### **3. Other (5 min)**

#### **4. Closing Public Comments – 3 minutes per organization**

**Adjourn**