



Energy Efficiency Board Monthly Meeting

Wednesday, September 14, 2016, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.net: <https://app.box.com/s/yo3h3e05esextl0tgybw49xe71n999g>

Call-in number: 855-797-9485 / Call-in passcode: 190 491 029

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuiid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL>

Web conference password: Welcome1

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from August 10, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report - upcoming Board meeting schedule/agenda topics
- D. VOTE: Board approval of Evaluation Administrator – Taren O'Connor

2. Program Updates/Highlights (55 min)

- A. Demand resources and ISO markets – Eric Winkler, ISO New England (50 min)
- B. Update on demand pilots – Companies, Jeff Schlegel (5 min)

3. Programs and Planning (70 min)

- A. 2017 C&LM Plan Update: Text and Budget/Revenue (60 min)
 - Revised schedule and approach – Jeff Schlegel
 - Plan Text: presentation and Board discussion - Companies
 - Budget/revenue: presentation and Board discussion - Companies
 - Public Input summary - Craig Diamond
- B. Financial update – Companies (10 min)

4. Other (5 min)

5. Closing Public Comments - 3 minutes per organization

Adjourn