



**Energy Efficiency Board
Monthly Meeting**

Thursday, November 12, 2020, 1:00 – 3:30 PM

Webinar Only

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Board Agenda

1. Process (15 Minutes)

- A. Roll call of Board Members, Consultants, Company Staff and DEEP Staff
- B. Minutes – Approve minutes from October 14, 2020 Board Meeting
- C. Public Comments – 3 minutes per organization

2. Programs and Planning (125 minutes)

- A. Q3 Program Updates – Companies – 15 minutes
- B. Equity metric discussion – Consultants – 30 minutes
- C. Board and Company responses to DEEP on 2020 Year-end Projections, Enhanced Incentives, and Carryover of Unexpended Funds – Consultants, Companies and DEEP – 15 minutes
 - 1. Board and Company comments
 - 2. Next steps
- D. Codes and Standards Savings Attribution Focus Area Deeper Dive – Consultants and Companies – 40 minutes
- E. Update on PSD revision process – Companies - 5 minutes
- F. 2022-2024 Plan timeline – 10 minutes
- G. Energize CT Alternative Update – Companies – 5 minutes
- H. Weatherization Barriers Workshop – Amy McLean – 5 minutes

3. Closing Public Comments - 3 minutes per organization)

4. Adjourn