



Energy Efficiency Board Monthly Meeting

Wednesday, October 14, 2020, 1:00 – 3:30 PM

Webinar Only

Meeting Materials in Box.com: <https://app.box.com/s/qidhf4zei4rnm06m3bb2scpcias16pxc>

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/908411733>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 908-411-733

Web conference: <https://global.gotomeeting.com/join/296427893>

Agenda

A. Process (20 minutes)

1. Roll call of Board Members, Consultants, Company Staff and DEEP Staff
2. Minutes - approve minutes from September 8, 2020 Board meeting
3. Public Comments - 3 minutes per organization

B. Programs and Planning (130 minutes)

1. Companies' 2020 Year-to-Date Revenue, Savings and Spending - Companies (10 minutes)
2. Planned revisions to 2020 PMIs and Board Vote – Companies and Consultants (15 minutes)
3. Treatment of Unexpended 2020 Efficiency Funds and DEEP Technical Session – Consultants, DEEP and Companies (15 minutes)
4. 2021 Plan Update Review and Board Vote – Companies and Consultants (60 minutes)
 - a. Revenues, budgets and savings tables
 1. Review and Highlight of changes from 3/1 filing and September tables
 - b. Plan Text
 1. Highlight of 2021 Program changes and enhancements
 - c. PSD
 1. Proposed process to incorporate targeted high-value changes into 3/1 Plan Update
 - d. PMIs
 1. Summary of electric and gas PMI \$ and %
 2. Equity metric placeholder
 - e. Consultant Recommendation, Board Discussion, and Vote
5. Energize CT Alternative RFP Update – Companies (5 minutes)

6. DEEP Equitable Energy Efficiency Proceeding – Consultants and DEEP (10 minutes)
 - a. Summary of Board comments
 - b. Next steps
7. Weatherization Working Group – Board and DEEP (5 minutes)
8. Discuss proposed topics for future Focus Area presentations – Consultants (10 minutes)
 - a. Equity
 - b. Codes and Standards
 - c. Electrification
 - d. Program Benchmarking
 - e. Demand Response
 - f. Emerging Technologies

C. Other (5 minutes)

D. Closing Public Comments – (3 minutes per organization)

Adjourn