



EEB Meeting

Wednesday, May 10, 2023 | 1:00PM – 3:30PM

[Meeting Materials](#)

In-Person Attendance:

[REGISTER HERE](#)

10 Franklin Square, New Britain, CT 06051; HEARING ROOM 1
Photo ID Required; allow 10-15 minutes for security check-in.

Virtual Attendance:

[Zoom Meeting Link](#)

You can also dial in using your phone.

United States: +1 (646) 931 3860

Meeting ID: 863 5220 2668 | Access Code: 053473

Agenda

1. Process 1:00
 - A. Roll call of Board members
 - B. Approval of April minutes
 - C. Consultant Committee Recommendation for Executive Secretary Position and Board Vote
 - D. Announcement of Chair and Vice Chair Voting in June
 - E. APM Update – Executive Secretary
 - F. Public Comments
2. Programs and Planning 1:20
 - A. Focus Area- Financing – Technical Consultants 1:20
 - B. Q1 2023 Program Result – Companies 2:00
 - i. Discuss Potential PMI Metric
 - C. Discussion: Legislative Charge of the EEB – Technical Consultants 2:40
 - D. DEEP Updates – DEEP 3:05
 - i. Draft Determination for 2023 Plan Update
 - ii. Greenstorm meeting update
 - iii. WAP/HES-IE Coordination Efforts
 - iv. Residential Energy Preparation Services (REPS) Reporting
 - v. Federal Funding Effort
 - vi. Legislative Updates
3. Public Comments 3:25
4. Adjourn 3:30