



## EEB Meeting

Wednesday, August 14, 2024 | 1:00PM – 3:30 PM

[Meeting Materials](#)

### In Person Attendance:

[In-Person Attendance Registration Link](#)

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 (305) 224 - 1968

Meeting ID: 853 0768 8269 | Passcode: 513473

## Agenda

1. Process	1:00
A. Roll call of Board members	
B. Approval of June and Annual Planning Minutes	
C. Committee Updates (Evaluation, Residential, and C&I)	
D. Open Application for Retail EEB member	
E. Joint Green Bank and EEB Committee Resolution	
F. Public Comments and Notice of Public Input Sessions	
2. Public Comment	1:35
3. DEEP Updates	1:40
A. Staffing Update	
B. 2024 Plan Determination	
C. IRA Funding Status	
4. Q2 2024 Progress Report – Companies	2:10
5. 2025-2027 Plan Review – Companies	2:45
6. New England Avoided Energy Cost Study Updated Assumptions – Companies	3:15
7. Public Comment	3:25
8. Adjourn EEB Meeting	3:30