

## EEB Meeting Wednesday, November 8, 2023 | 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
	Α.	Roll call of Board members	
	В.	Approval of October minutes	
	С.	Committee Updates (Evaluation, Residential and C&I)	
	D.	Results of October DEI Metric E-vote	
	Ε.	Board Vote on 2024 EEB Meeting Schedule	
	F.	DEEP Update on EEB Open Positions	
	G.	Public Comments	
2.	. Programs and Planning		
	Α.	DEI Equity Framework Kickoff	1:30
	В.	Eversource 2023 Budget Update - Eversource	1:45
	С.	Q3 2023 Report – Companies	2:00
	D.	Focus Area: Marketing – Companies	2:30
	Ε.	Website Budget Discussion – Companies and Technical Consultants	3:05
	F.	Annual Legislative Report 2023 Update	3:15
3.	3. Public Comment		3:25
4.	Adjour	n	3:30