



Energy Efficiency Board Monthly Meeting

Wednesday, December 11, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: <https://app.box.com/s/04qou2exspbm8fsht5eyj1jxehy93ixz>

Call-in number: (571) 317-3122 / Call-in passcode: 379-452-285

Web conference: <https://global.gotomeeting.com/join/379452285>

Agenda

1. Process (30 min)

- A. Minutes - approve minutes from November 13, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Update on EEB 20-year anniversary marketing campaign - Companies
- D. 2020 EEB and Committee meeting schedule - Glenn Reed, Craig Diamond
 - EEB focus areas
 - Public input and planning meeting

2. Programs and Planning (110 min)

- A. EEB focus area - Glenn Reed
 - Labor and Administrative costs (45 min)
- B. HES Co-Pay: Discussion and potential vote - Companies (45 min)
- C. 2020 Plan Update (10 min)
 - HES/HES-IE Realization Rates - Companies
 - CEP and Marketing Budgets - Companies
 - DEEP 12/12 public meeting - DEEP
- D. EEB comments submitted for PURA docket - Glenn Reed (5 min)
- E. Eversource Behavior program - Ron Araujo (5 min)

3. Committee Updates (5 min)

- A. Committee updates, as necessary

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn