



Energy Efficiency Board Monthly Meeting

Thursday, November 12, 2015, 1:00 – 3:30 PM

Stepping Stones Museum, 303 West Ave., Norwalk, CT
(note different day and location)

There will be a tour of the museum from 12:00 - 1:00

Meeting Materials in Box.net: <https://app.box.com/s/cdhy1qahj9ifp4kuio0ct20sigdbqz21>

Call-in phone number: (224) 501-3412 / 222-255-029

Web conference: <https://global.gotomeeting.com/join/222255029>

Agenda

1. Process (15 min)

- A. Minutes - approve minutes from October 14, 2015 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report

2. Programs and Planning (95 min)

- A. VOTE: Public Input document on 2016-2018 C&LM Plan - Board Consultants (20 min)
- B. DEEP's Questions on 2016-2018 C&LM Plan (60 min)
 - Debrief of 10/28 Technical Meeting, DEEP Plan review schedule
 - Companies' responses to DEEP's questions, and discussion
 - VOTE: EEB responses to three questions from DEEP
- C. October financial and performance report - Companies (15 min)

3. Committee Reports (35 min)

- A. Residential
- B. C&I
- C. Marketing
- D. Evaluation
- E. EEB/Green Bank Joint Board Committee

4. Other (5 min)

- A. Energy resource procurement under P.A. 15-107
 - DEEP update on process and schedule
 - Companies' consideration of proposal and consultation with EEB

5. Closing Public Comments - 3 minutes per organization

Adjourn