



**Energy Efficiency Board
Special Meeting**

Wednesday, August 22, 2012, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <https://www.box.com/s/85cf267670207eff6227>

Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

- 1. Process** **10 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of August 8, 2012 board meeting
 - C. Public Comments [3 minutes per organization]
 - D. Consultant Committee – Request to consultants for September – December 2012 workplans in time for September 12 board meeting consideration – Jamie Howland
 - E. EE Board Calendar and Schedule
 - Update on changeover to Google Calendar for meeting scheduling and announcements – Tim Cole

- 2. Issues and Tasks** **10 min**
 - Outstanding Issues – Jamie Howland

- 3. Programs and Planning**
 - A. DEEP Performance Contracting and Lead By Example initiatives – Art & Katie **15 min**
 - Consider DEEP request for funding for LBE technical consultant per DAS RFQ/P
 - B. DEEP coordination update and 2012 plans **20 min**
 - 2012 C&LM Plan – DEEP and PURA Review
 - PURA Final Decision on 2012 Base Plan - implications for programs and planning – Companies
 - Board discussion of CAM Proceeding and PURA review of DEEP Determination on Expanded Plan – Jeff Schlegel
 - C. 2013-2015 Multi-Year Plan **35 min**
 - Status update and progress report – DEEP, Jeff Schlegel & Companies
 - Review priorities for the 2013-15 Plan
 - Review schedule
 - D. Customer Engagement RFI proceedings – Jamie Howland & Jeff Schlegel **10 min**
 - Update and recommendations for next steps
 - E. Residential financing Issues – Shirley Bergert **15 min**
 - Discussion and vote on proposed resolution

4. Outreach and Marketing **30 min**

- Stepping Stones Museum Center – presentation on continuing funding request – Rebecca Meyer / Jocelyn Anastasiou
- Joint DEEP/EEB/CEFIA statewide marketing project update
- Update on current company program marketing efforts

5. Other **5 min**

6. Adjourn