



**Energy Efficiency Board  
Monthly Meeting**

Wednesday, February 13, 2013, 1:00 – 3:00 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/x6fu9epc18370deooxds>

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

**AGENDA**

- 1. Process** **20 min**
  - A. Agenda – Review
  - B. Minutes – Approve minutes of January 9, 2013 board meeting
  - C. Public Comments [3 minutes per organization]
  - D. **VOTE:** Review request for March 1 extension for co-pay modification implementation – Jamie Howland
  - E. CEFIA Report – Mackey Dykes
  - F. Consultant Committee – Jamie Howland
    - **VOTE:** 2013 Board Consultant Workplans
  - G. **VOTE:** Dispute Resolution Committee – Report on HES RFP issue – Michael Wertheimer
  - H. EE Board Calendar & Schedule – Public Input Session and Retreat Locations – Tim Cole
  
- 2. Programs and Planning** **70 min**
  - A. **VOTE:** Introduction of Committee-Recommended Evaluation Consulting Team – Special Presentation and Board Decision – Amy Thompson
  - B. Special Presentation – NEEP EM&V Forum – Julie Michals, NEEP
  - C. 2012 End of Year Progress Report – Companies
  - D. Performance Contracting and Lead By Example initiatives – DEEP
  - E. DEEP Update: Comprehensive Energy Strategy, Legislation – DEEP
  - F. DEEP / PURA coordination update
    - 2013-2015 Multi-Year Plan
      - **VOTE:** Board comments and resolution on 2013-2015 Plan with revisions – Jeff Schlegel
      - PURA data requests on the Multi-Year Plan
    - Weatherization Standard – Additional Comments
  - G. PURA Draft Decision on Conservation Adjustment Mechanism (CAM) Procedure – Board Comments – Jeff Schlegel
  
- 3. Committee Reports** **10 min**
  - Commercial & Industrial

- Evaluation
- Residential
- Fuel Oil Conservation Board

**4. Outreach and Marketing**

**15 min**

- Joint DEEP/EEB/CEFIA statewide marketing project update
  - Report on Energize CT website launch - Jeff Schlegel
  - Board web pages, documents, and archives – Jeff Schlegel
- Update on current company program marketing efforts

**5. Other**

**5 min**

**6. Adjourn**