



**Energy Efficiency Board  
Special Meeting**

Wednesday, August 28, 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://app.box.com/s/31cfs5n2fcwra2b0v12f>

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

**AGENDA**

- 1. Process** **10 min**
  - A. Agenda – Review
  - B. Minutes – Approve minutes of August 14, 2013 board meeting
  - C. Public Comments [3 minutes per organization]
  
- 2. Programs and Planning** **105 min**
  - A. DEEP / PURA coordination
    - 2013-2015 Multi-Year Plan
      - DEEP Draft Decision on 2013-2015 Plan, Board Review
      - Revised Budget and Plan Tables
  - B. Revenue / spending update for program year 2013
  - C. Customer Engagement
  - D. Financing Update: 2013-2015 Plan, Legislation, and CEFIA Product Offerings
  
- 3. Other** **5 min**
  
- 4. Adjourn**