



**Energy Efficiency Board
Monthly Meeting**

Wednesday, October 9, 2013, 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://app.box.com/s/vn8bbx5slydk5gxlai5>

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

AGENDA

- 1. Process** **15 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of September 11, 2013 board meeting
 - C. Public Comments [3 minutes per organization]
 - D. Consultant Committee – Jamie Howland
 - E. Record results of electronic vote on Comments on Draft Decision – Tim Cole

- 2. Program Update/Highlights** **20 min**
 - Business Sustainability Challenge – Companies

- 3. Programs and Planning**
 - A. 2013 Progress Reports – Companies **15 min**
 - Financial Update
 - Dashboard Update
 - B. **VOTE** – 2014-16 Evaluation Plan – Amy Thompson & Lisa Skumatz **45 min**
 - Presentation and discussion
 - C. DEEP / PURA coordination **35 min**
 - 2013-2015 Multi-Year Plan – Decision status update & summary of comments received – DEEP
 - D. EE Potential / EE Opportunities Study Scope - 2014-15 for 2016 IRP – Jeff Schlegel
 - E. 2014 Integrated Resource Planning (IRP) Process and EE Aspects of IRP – DEEP
 - F. Residential Furnace and Boiler Replacement Loan Program Plan Update – DEEP

- 4. Committee Reports** **15 min**
 - Commercial & Industrial
 - Residential
 - Marketing
 - Customer Engagement Update

- 5. Other** **5 min**

- 6. Adjourn**