



Energy Efficiency Board Monthly Meeting

Wednesday, March 13, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: <https://app.box.com/s/kz880yd9icmxrvxibsd9uaryzq89dog>

Call-in number: (646) 749-3122 / Call-in passcode: 843-059-325

Web conference: <https://global.gotomeeting.com/join/843059325>

Agenda

1. Process (15 min)

- A. Minutes - approve minutes from February 13, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Board leadership transition; Bill Dornbos new position and resignation from Board
- D. Board annual planning meeting and Public Input Session dates; revisions to EEB meeting calendar

2. Programs and Planning (130 min)

- A. CT legislative update (5 min)
- B. 2019-2021 Plan, compliance filing and response to conditions of approval – Companies (10 min)
- C. C&LM cost-effectiveness tests and avoided cost of compliance with GWSA; continue Board discussion - Jeff Schlegel (30 min)
- D. Review of Customer Engagement Platforms – Companies, Ellen Zuckerman (45 min)
- E. Capital for Change funding request to EEB – Cal Vinal, Eversource, Jeff Schlegel (30 min)
- F. Update on Inclusive Prosperity Capital – Jeff Schlegel, Companies (10 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn