



Energy Efficiency Board Monthly Meeting

Wednesday, March 8, 2017, 1:00 – 3:30 PM

Energize CT Center, 122 Universal Drive North, North Haven, CT

(Note different location / Residential meeting at the same location in the morning)

Meeting Materials in Box.com: <https://app.box.com/s/h5x9118r15dt1mbrlznh4q9nsj4x812d>

Call-in number: 855-797-9485 / Call-in passcode: 190 491 029

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL>

Web conference password: Welcome1

Agenda

1. Process (15 min)

- A. Minutes - approve minutes from February 22, 2017 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report
- D. Update on financial and operational audit of CEEF programs – Diane Duva

2. Program Updates/Highlights (30 min)

- A. C&I customer case study: Regional Water Authority's participation in CEEF programs – Ron Walters, Ted Norris (30 min)

3. Programs and Planning (60 min)

- A. Monthly Financial Report - Companies (10 min)
- B. VOTE: EEB letter of support for 2017 Plan Update – Jeff Schlegel (15 min)
- C. Planning schedule for 2018 Plan Update – Jeff Schlegel (10 min)
- D. Eversource's 34 MW energy efficiency portfolio from DEEP's Small-Scale Clean Energy RFP – Eversource (20 min)
- E. 2016 annual EEB report to CT General Assembly – Taren O'Connor (5 min)

4. Other (5 min)

- 5. Closing Public Comments – 3 minutes per organization**

Adjourn