



Energy Efficiency Board Monthly Meeting

Wednesday, May 11, 2016, 1:00 – 3:30 PM

10 Franklin Square, New Britain, CT (Hearing Room 1)

Note: The EEB Public Input Session for the 2017 Update to the 2016-2018 C&LM Plan will be taking place the morning of May 11 (9:00 – 12:00) at 10 Franklin Square in Hearing Room 2

Meeting Materials in Box.net: <https://app.box.com/s/wk7eu33w5b0ohf85n84zg5zmv7bg9ukg>

Call-in number: 855-797-9485 / Call-in passcode: 199 694 702

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuiid=MA18UU7ZC3XPDUJ9DF3ZB3DMYB-BHIL>

Web conference password: Welcome1

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from April 13, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Summary of EEB Public Input Session
- D. Executive Secretary's Report - upcoming Board meeting schedule/agenda topics
- E. June election of Board Chair and Vice-Chair, and Committee assignments

2. Program Updates/Highlights (40 min)

- A. Roundtables for engaging business customers - Companies and CT Green Bank (20 min)
- B. Energy Efficiency in CT Technical High Schools – Companies and Institute for Sustainable Energy (20 min)

3. Programs and Planning (85 min)

- A. Quarterly financial report – Companies (20 min)
- B. HES program issues – Companies (30 min):
 - Enhanced marketing efforts to address customer demand challenges
 - Co-pay increase scheduled for 9/1/16
- C. Board input on topics for June Board retreat – Consultants (25 min)
- D. Updates on plan for education of the public and students, and HES vendor roundtable - DEEP (10 min)

4. Other (5 min)

- A. Update on Legislative session

5. Closing Public Comments - 3 minutes per organization

Adjourn