



Energy Efficiency Board Monthly Meeting

Wednesday, September 13, 2017, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: <https://app.box.com/s/j94nesiyevrik6v9uasmkd2l7o5ucga>

Call-in number: (646) 749-3131 / Call-in passcode: 928-447-101

Web conference: <https://global.gotomeeting.com/join/928447101>

Agenda

1. Process (30 min)

- A. Minutes - approve minutes from August 9, 2017 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Status of CEEF financial and operational audits – Companies
- D. Status of Evaluation data issues – Taren O'Connor
- E. Update on funding for University of New Haven project – Companies

2. Programs and Planning (115 min)

- A. 2018 Plan Update – Jeff Schlegel, Companies (30 min)
 - Budget and revenue (Vote)
 - 2018 Goals (Discussion)
 - Planning schedule (Discussion)
- B. Review and discuss draft EEB comments on Comprehensive Energy Strategy – Jeff Schlegel (30 min)
- C. SBEA Financing Proposal – CT Green Bank, Companies (30 min)
- D. Review HES co-pay Residential Committee recommendation and Board vote – Jeff Schlegel (25 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn