



**Energy Efficiency Board February 10, 2021
1:00 – 3:30 pm**

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1. Process (10 Minutes)

- A. Roll call of Board Members
- B. Minutes – Approve minutes from January 2021 Board Meeting
- C. Vote: Approval of Consultant Comments to DEEP on treatment of Energy Efficiency in draft IRP
- D. Update on Executive Secretary’s position and transition plan
- E. Public Comments – 3 minutes per organization

2. Programs and Planning (135 Minutes)

- A. 2020 Year-end Savings and Expenditures – Companies –20 minutes
- B. DEEP 2021 Plan Update Conditions of Approval – DEEP – 15 minutes
- C. 2021 Plan Update (March 1 filing) – Consultants and Companies – 30 minutes
 - i. Proposed 2021 Equity metrics
 - ii. Savings, Revenues and Budgets

[Need to note that there will be a Board vote on the 2021 Plan Update]
- D. 2022-2024 Three-Year Plan: C&I Opportunities – Consultants and Companies – 30 minutes
- E. ACEEE State Scorecard: CT’s Ranking and change from prior Scorecard – Consultants - 10 minutes
- F. Weatherization Barriers Workshop (1/20) — 10 minutes
- G. Company Updates - Companies - 20 minutes
 - a. Annual Legislative Report
 - b. Energize CT Center Alternative
 - c. Energize CT Website
 - d. Community Engagement Plan
- H. Other

3. Closing Public Comments - 3 minutes per organization)

4. Adjourn