



EEB Meeting

Wednesday, January 11, 2023 | 1:00PM – 3:30PM

Meeting Materials

In-Person Attendance:

[REGISTER HERE](#)

10 Franklin Square, New Britain, CT 06051; HEARING ROOM 1
Photo ID Required; allow 10-15 minutes for security check-in.

Virtual Attendance:

[Zoom Meeting Link](#)

You can also dial in using your phone.

United States: +1 (646) 931 3860

Meeting ID: 863 5220 2668 | Access Code: 053473

Agenda

- | | |
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| 1. Process | 1:00 |
| A. Roll call of Board members | |
| B. Approval of minutes | |
| C. Review of Public Participation Guidelines | |
| D. Introduction of New Residential Board Member, Karraine Moody | |
| E. Recognition of December E-Votes | |
| • 2023 Board Calendar | |
| • 2023 Work Plans for Executive Secretary and Technical Consultants | |
| • Guiding Principles for Energy Efficiency Funding | |
| F. Public Comments | |
| 2. Programs and Planning | |
| A. Focus Area: Energy Data Privacy: Understanding limitations and how data can be utilized – Technical Consultants and Companies | 1:15 |
| B. Evaluation Update – Evaluation Administrator | 2:00 |
| C. Interim Determination on 2023 Plan - DEEP | 2:30 |
| D. 2022-2024 C&LM Plan Update Process and Schedule for March 1 Filing – Companies | 2:40 |
| E. Annual Legislative Report Update – Companies | 2:45 |
| F. Residential New Construction- All Electric Filing – Companies | 2:50 |
| G. 2022 ACEEE State Scorecard Ranking – Technical Consultants | 2:55 |
| H. Marketing and Policy Working Group Committees – Technical Consultants | 3:05 |
| 3. DEEP Updates | 3:10 |
| A. 2023 CTAC Schedule | |
| B. Release of Conditions of Approval | |
| C. Comprehensive Energy Strategy Update | |
| 4. Public Comments | 3:20 |
| 5. Adjourn | 3:30 |