



Energy Efficiency Board
June 8, 2022 | 1:00 – 3:30 pm

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/305564333>

You can also dial in using your phone.
United States: +1 (224) 501-3412 | Access Code: 305-564-333

Documents for the meeting are located here:
<https://app.box.com/s/4it7u30wkpsiknzituej406pgzcbgab>

AGENDA

1. Process (15 Minutes)
 - A. Roll call of Board Members
 - B. Minutes – Approve minutes from May 2022 Board Meeting
 - C. Board Member Update – Brenda Watson Resignation
 - D. Public Comments (3 minutes per organization)
2. Programs and Planning (115 minutes)
 - A. Focus Area: Residential and C&I Program Updates – Companies (45 minutes)
 - B. Plan Update Schedule – Companies and Technical Consultants (5 minutes)
 - C. SCG HES Budget Constraint – Companies and Technical Consultants (15 mins)
 - D. Mid-Year Evaluation Update – Evaluation Administrator (25 minutes)
 - E. DEEP's Final Determination – DEEP (15 minutes)
 - F. Marketing Calendar and Website Update – Companies (10 minutes)
3. DEI Consultant Introduction – DEI Consultant (20 minutes)
4. Closing Public Comments (3 minutes per organization)
5. Adjourn