



Energy Efficiency Board
May 11, 2022 | 1:00 – 3:30 pm

Please join my meeting from your computer, tablet or smartphone.
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Documents for the meeting are located here:
<https://app.box.com/s/e71zelwf7qa9bfvn5pc25objvghnjhx>

AGENDA

1. Process (20 Minutes)
 - A. Roll call of Board Members
 - B. Minutes – Approve minutes from April 2022 Board Meeting
 - C. Board e-Vote Results RE: Comments on DEEP’s Draft Determination
 - D. Board Vote: Evaluation Administrator and Technical Consultant RFPs
 - E. Public Comments (3 minutes per organization)
2. Programs and Planning (125 minutes)
 - A. Program Benchmarking – Consultants (45 minutes)
 - B. Q1 Program Results – Companies (40 minutes)
 - C. Community Partnership Initiative – Companies (20 minutes)
 - D. Summation of Comments on DEEP’s Draft Determination – DEEP (10 minutes)
 - E. DEEP Legislative and Wx Operator Updates – DEEP (5 minutes)
 - F. DEI Consultant – Executive Secretary (5 minutes)
3. Closing Public Comments (3 minutes per organization)
4. Adjourn