



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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/148180653>

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 148-180-653

Documents for the meeting are located here:

<https://app.box.com/s/u2c0piv65q085rxqc1fj4gk1m77rigfy>

**AGENDA**

1. Process (10 Minutes)
  - A. Roll call of Board Members
  - B. Minutes – Approve minutes from October 2021 Board Meeting
  - C. Filling Board and DEEP vacancies
  - D. Public Comments – 3 minutes per organization
2. Programs and Planning (115 minutes)
  - A. Update on 2022-2024 Three-Year Plan – Companies/Consultants (15 minutes)
    - Plan filed 11/1
      - Final savings numbers
    - Status update on completed and in-process Plan items
      - C&I program revisions
      - Evaluation Plan development
    - Upcoming DEEP Technical Meeting Schedule
  - B. Q3 Results – Companies (20 minutes)
  - C. Update on DEEP’s Equitable Energy Efficiency (E3) Proceeding – DEEP (10 minutes)
    - DEI Consultant and Weatherization Barriers Update/Wx Program Operator RFP Updates – DEEP
  - D. Heat Pump and Heat Pump Water Heater Electrification Modeling – Consultants (15 minutes)
  - E. Board discussion of Annual Legislative Report outline – Board/Companies (15 minutes)
  - F. Future focus Area Board Presentations – Consultants (15 minutes)
  - G. Community Engagement Plan – Companies (20 minutes)
3. Closing Public Comments – (3 minutes per organization)
4. Adjourn