



Energy Efficiency Board Monthly Meeting

Thursday, October 10, 2019, 1:00 – 3:30 PM

Eversource, 107 Selden Street, Berlin, CT (Conference Dining Room)

(Note: Conference room is at the Dutch Point Credit Union entrance)

Meeting Materials in Box.com: <https://app.box.com/s/xvsd7776hdydsvx3lr7fbuxyc0nxd4b7>

Call-in number: (872) 240-3311 / Call-in passcode: 908-346-333

Web conference: <https://global.gotomeeting.com/join/908346333>

Agenda

1. Process (30 min)

- A. Minutes - approve minutes from August 14, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. EEB procedure for managing unsolicited proposals

2. Programs and Planning (90 min)

- A. VOTE: 2020 Plan Update: Budget, Savings, Plan Text, PMIs - Companies, Glenn Reed
 - Overview presentation - Glenn Reed (15 min)
 - Companies' presentation - Companies (30 min)
 - Board discussion, and vote on all Plan elements (45 min)

3. Committee Updates (10 min)

- A. Committee updates, as necessary

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn