



Energy Efficiency Board Monthly Meeting

Wednesday, November 14, 2018, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/lh7ux7ua7qebapk31t8j8rxsyqjqbns9>

Call-in number: (571) 317-3122 / Call-in passcode: 316-610-517

Web conference: <https://global.gotomeeting.com/join/316610517>

Agenda

1. Process (40 min)

- A. Minutes - approve minutes from October 10, 2018 Board meeting
- B. Public Comments - 3 minutes per organization
- C. VOTE: EEB rules – clarification regarding DEEP abstaining from voting on C&LM Plans and budgets
- D. December 12 EEB meeting
- E. Schedule for Consultant Work Plans and RFPs for 2019

2. Programs and Planning (105 min)

- A. VOTE: EEB review and approval of 2019-2021 C&LM Plan (70 min)
- B. Update on DEEP process to address cost-effectiveness testing in CT – DEEP (10 min)
- C. SBEA re-capitalization update - Companies (5 min)
- D. Report to Board regarding DEEP Condition 21: conversion to energy-efficient equipment coincident with conversion to natural gas – Seamus McNamee, Great Blue (20 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn