



**Energy Efficiency Board
Monthly Meeting**

Wednesday, February 8, 2012, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <http://www.box.com/s/587bdockypd1hl4jgvfx>

Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

- 1. Process** **20 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of January 11, 2012 board meeting
 - C. Public Comments [3 minutes per organization]
 - D. Consultant Committee – Jeff Gaudiosi
 - Consultant Work Plans
 - E. EE Board Calendar and Schedule
 - Review 2012 EEB work schedule – Jeff Schlegel
 - Impact of NEEP Summit on June meeting schedules

- 2. Issues and Tasks** **10 min**
 - Outstanding Issues

- 3. Programs and Planning** **80 min**
 - A. 2011 Budget, preliminary year-end updates – Companies
 - B. DEEP coordination update and plans – status updates
 - 2012 C&LM Plan, DEEP and PURA Review
 - ◇ Base Plan and Increased Savings Scenario
 - ◇ DEEP Draft Approval of the Electric Base Plan
 - ◇ Options for Funding the 2012 C&LM Increased Savings Scenario
 - ◇ EEB Responses to PURA Interrogatories
 - 2012 Integrated Resource Plan (IRP) and DEEP Technical Meetings
 - Legislative initiatives
 - C. Special reports – companies
 - Home Energy Reports and Behavior/Feedback Programs
 - RD&D Working Group
 - 2011 4Q Reports
 - D. Evaluation Committee – Jamie Howland & Kim Oswald

- E. Commercial & Industrial Committee – Neil Beup & Les Tumidaj
 - C&I financing programs
- F. Residential Committee – Shirley Bergert & Glenn Reed
 - Continued evolution of HES program
 - Software needs and potential RFP
 - Financing programs
- G. EEF-CEFIA Coordination – Rick Rodrigue
- H. Fuel Oil Conservation Board – Shirley Bergert

4. Outreach and Marketing

35 min

- A. Marketing Committee – Rich Steeves and Jeff Schlegel
 - Implementation of EEB Marketing Plan, coordination with DEEP and CEFIA
 - RFP for marketing firm to assist with Marketing Plan implementation – Review of Proposals and Selection of Final Supplier
- B. Updates on current marketing events and initiatives – Companies
 - Annual Legislative Report update

5. Other

5 min

- Jeff Gaudiosi recognition

6. Adjourn