



**Energy Efficiency Board
Monthly Meeting**

Wednesday, September 12, 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 <https://www.box.com/s/tudz68brrc9na5hfyvo3>

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

AGENDA

- 1. Process** **30 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of August 22, 2012 board meeting
 - C. Public Comments [3 minutes per organization]
 - D. CEFIA Report – Mackey Dykes
 - CEFIA updates
 - EEF-CEFIA Joint Committee Report – Jamie Howland & Rick Rodrigue
 - E. Consultant Committee –
 - Consideration of September – December workplans – Jamie Howland - **VOTE**
 - F. EE Board Calendar and Schedule

- 2. Issues and Tasks** **5 min**
 - Outstanding Issues – Jamie Howland

- 3. Programs and Planning** **60 min**
 - A. DEEP Performance Contracting and Lead By Example initiatives –
 - Update on DEEP request for funding for LBE technical consultant - **VOTE**
 - B. DEEP coordination update and 2012 plans
 - 2012 C&LM Plan – DEEP and PURA Review
 - Update on CAM Proceeding and PURA review of DEEP Determination on Expanded Plan
 - C. 2013-2015 Multi-Year Plan
 - Status update and progress report – DEEP, Jeff Schlegel & Companies
 - EEB Endorsed letter on Multiyear plan filed by companies with DEEP and PURA
 - Progress on draft plan pending response from DEEP & PURA to multi-year plan letter.
 - Discussion of funding levels and ramp-up strategies in 2013-15 plan to meet Administration goals with increased budget
 - Review schedule

- D. Customer Engagement RFI proceedings
 - Update and recommendations for next steps

4. Committee Reports **15 min**

- A. Evaluation Committee – Amy Thompson & Kim Oswald
- B. Commercial & Industrial Committee – Neil Beup & Les Tumidaj
- C. Residential Committee – Shirley Bergert
- D. Fuel Oil Conservation Board – Shirley Bergert

5. Outreach and Marketing **35 min**

- Overview of current marketing and outreach efforts
- Joint DEEP/EEB/CEFIA statewide marketing project update
- Phase II workplan review and approval

6. Other **5 min**

7. Adjourn