



**Energy Efficiency Board  
Monthly Meeting**

Wednesday, May 8, 2013, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Phoenix Auditorium

79 Elm Street, 5<sup>th</sup> Floor, Hartford, Connecticut

Meeting Materials Available in Box.net Folder <https://www.box.com/s/pt6atpfdotmwv3f7wbf7>

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

**AGENDA**

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| <b>1. Process</b>  | <b>30 min</b> |
| <ul style="list-style-type: none"><li>A. Agenda – Review</li><li>B. Minutes – Approve minutes of April 10, 2013 board meeting</li><li>C. Electronic Votes – receive results</li><li>D. Public Comments [3 minutes per organization]</li><li>E. Rules and Roadmap – Need for updating</li><li>F. Consultant Committee – Jamie Howland and Amy Thompson<ul style="list-style-type: none"><li>• Review historic consultant costs</li></ul></li><li>G. Scheduling and Calendar –<ul style="list-style-type: none"><li>• Need for June 12 board meeting in light of the June 26 board retreat</li><li>• Schedule of Evaluation results presentations</li><li>• Agenda for June 26 board retreat</li></ul></li></ul> |               |
| <b>2. Program Update/Highlights</b>  | <b>15 min</b> |
| <ul style="list-style-type: none"><li>• Special Presentation – E-House Program – Rebecca Meyer</li></ul>   |               |
| <b>3. Programs and Planning</b>  |               |
| A. <b>VOTE</b> Performance Contracting and Lead By Example initiatives – DEEP  | <b>15 min</b> |
| <ul style="list-style-type: none"><li>• Introduction: ESPC Program Manager candidate Matthew Cohen – Lynn Stoddard</li></ul>   |               |
| B. <b>VOTE</b> Residential Financing Transition  |               |
| C. Marketing/Co-Branding of Financing Offerings  | <b>5 min</b>  |
| D. 2013 Progress and Quarterly Reports – Companies   | <b>10 min</b> |
| E. DEEP / PURA coordination  | <b>45 min</b> |
| <ul style="list-style-type: none"><li>• 2013-2015 Multi-Year Plan<ul style="list-style-type: none"><li>○ DEEP and PURA Proceeding – Schedule and Hearings Report – Jeff Schlegel</li><li>○ <b>VOTE</b> Discussion: Letter on Evaluation Consultant cost location in budget tables</li><li>○ Responses to Interrogatories and Late Filings</li></ul></li><li>• Energize Towns pilot update – DEEP</li></ul>   |               |
| F. Regional Avoided Costs Study Update – Jeff Schlegel   | <b>5 min</b>  |

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| <b>4. Committee Reports</b>   | <b>20 min</b> |
| <ul style="list-style-type: none"><li>• Commercial &amp; Industrial</li><li>• Evaluation</li><li>• Residential</li><li>• Marketing<ul style="list-style-type: none"><li>○ EEB website transitioning to EnergizeCT</li></ul></li></ul> |               |
| <b>5. Other</b>   | <b>5 min</b>  |
| <b>6. Adjourn</b>   |               |