



Energy Efficiency Board Monthly Meeting

Wednesday, August 13, 2014, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, CT / Hearing Room 1

Meeting Materials Available in Box.net: <https://app.box.com/s/28mxcjbgkzknk27it5e92>

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

Web conferencing access: will be provided prior to meeting

Agenda

1. Process (15 min)

- A) Agenda - review
- B) Minutes - approve minutes from July 9, 2014 Board meeting
- C) Public Comments - 3 minutes per organization

2. Committee Reports (40 min)

- A) Commercial & Industrial
- B) Residential
- C) Marketing
- D) Evaluation
- E) EEB/Green Bank
 - Green Bank response to EEB suggestions memo from February 2014
 - Vote: addition to EEB Rules and Roadmap to formally establish a joint Committee of the EEB and Green Bank Board

3. Programs and Planning (90 min)

- A) 2nd Quarter Financial Update, including trends and alerts - Companies (20 min)
- B) 2015 Plan Update - Companies and Board Consultants (25 min)
 - Plan Update schedule - finalize
 - EEB priorities for the Plan Update, including program enhancements
 - Public input session - next steps for responding to stakeholder input
- C) Customer Engagement Platform - Companies (30 min)
 - Report on current status and coordination
- D) Update on new regional avoided costs study - Jeff Schlegel (15 min)

4) Other (5 min)

Adjourn