



Energy Efficiency Board
May 12, 2021 | 1:00 – 3:30 pm

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/892381669>

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Access Code: 892-381-669

Documents for the meeting are located here:
<https://app.box.com/s/7jxz276lp15fjquhdliwke1hfno5tetb>

AGENDA

1. Process (10 Minutes)

- A. Roll call of Board Members
- B. Minutes – Approve minutes from March 2021 Board Meeting
- C. Public Comments – 3 minutes per organization

2. Programs and Planning (125 Minutes)

- A. Performance Management Incentives and 2022-2024 Plan (40 minutes) – Consultants/Companies
- B. Q1 Program Performance (10 minutes) - Companies
- C. 2022-2024 Plan Update (25 minutes) –Companies/Consultants
 - Revenue and budget tables
 - Residential and C&I Plan text outlines and Public Input Process
 - Board Plan calendar
- D. ENERGY STAR® Partner of the Year Award for Sustained Excellence (5 minutes) – Companies
- E. Energize CT Center Alternative (20 minutes) – Companies
- F. Other Company Updates (5 minutes)
 - Community Engagement Initiative
 - Energize CT website update
- G. Weatherization Barriers Update (5 minutes) – DEEP
- H. Legislative update (5 minutes) – DEEP
- I. Equitable Energy Efficiency (E3) Proceeding Update (10 minutes) – DEEP

3. Closing Public Comments - 3 minutes per organization)

4. Adjourn