



## EEB Meeting

Wednesday, February 8, 2023 | 1:00PM – 3:30PM

[Meeting Materials](#)

### In-Person Attendance:

[REGISTER HERE](#)

10 Franklin Square, New Britain, CT 06051; HEARING ROOM 1  
*Photo ID Required; allow 10-15 minutes for security check-in.*

### Virtual Attendance:

[Zoom Meeting Link](#)

**You can also dial in using your phone.**

United States: +1 (646) 931 3860

Meeting ID: 863 5220 2668 | Access Code: 053473

## Agenda

- |   |      |
|---|------|
| 1. Process  | 1:00 |
| A. Roll call of Board members   |      |
| B. Approval of minutes  |      |
| C. Review of Public Participation Guidelines  |      |
| D. 2022 Consultant Review – Consultant Committee  |      |
| E. Executive Secretary RFP Release – Consultant Committee   |      |
| F. DEI Consultant Work Plan – Consultant Committee  |      |
| G. Launch of Residential Energy Preparation Services (REPS) - DEEP                                      |      |
| H. Public Comments  |      |
| 2. Programs and Planning  |      |
| A. 2022-2024 C&LM Plan Update for March 1 Filing and Board Vote–<br>Companies and Technical Consultants | 1:50 |
| B. Annual Legislative Report Overview and Board Vote – Companies  | 2:20 |
| C. Q4 and Annual Program Update – Companies   | 2:30 |
| D. Community Partnership Initiative – Companies   | 3:10 |
| 3. Public Comments  | 3:20 |
| 4. Adjourn  | 3:30 |