



## **Energy Efficiency Board Monthly Meeting**

**Wednesday, January 13, 2016, 1:00 – 3:30 PM**

10 Franklin Square, New Britain, CT (Hearing Room 1)

Note: at approximately 11:00 am, there will be a presentation in the Residential Committee meeting (in Hearing Room 2) on the results of a Residential Financing Options survey. Board members are encouraged to attend.

Meeting Materials in Box.net: <https://app.box.com/s/j920q5n7p2vicj3ieb47y8pm7bey89dp>

Call-in phone number: (408) 650-3123 / Passcode: 128-971-253

Web conference: <https://global.gotomeeting.com/join/128971253>

### **Agenda**

#### **1. Process (45 min)**

- A. Minutes - approve minutes from December 9, 2015 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Welcome to Jack Traver, new Board member - Bill Dornbos
- D. Recognition of Shirley Bergert's service to the EEB - Taren O'Connor
- E. Executive Secretary's Report - 2016 meeting schedule update
- F. VOTE: Extend SERA Consultants as Evaluation Administrators on month-to-month basis
- G. VOTE: Consultant Committee recommendation regarding EEB consultant proposals

#### **2. Program Updates/Highlights (15 min)**

- A. New ENERGY STAR lighting specifications and potential implications for future residential lighting programs (Glenn Reed, Companies)

#### **3. Programs and Planning (80 min)**

- A. 2015 preliminary year-end performance report - Companies (30 min)
- B. DEEP's Final Approval with Conditions of 2016-2018 C&LM Plan (35 min)
  - List of EEB responsibilities and assignments - Jeff Schlegel
- C. EEB coordination/collaboration with CMEEC and WED - EEB Consultants (15 min)

#### **4. Other (5 min)**

- A. Update on RFP for Clean Energy pursuant to Public Act 15-107, process regarding consultation with EEB - DEEP

#### **5. Closing Public Comments - 3 minutes per organization**

#### **Adjourn**