



## Energy Efficiency Board Monthly Meeting

Wednesday, October 11, 2017, 1:00 – 3:30 PM

Energize CT Center, 122 Universal Drive N., North Haven, CT

- Note different location -

Meeting Materials in Box.com: <https://app.box.com/s/sk69c4hyel54ki8vt4trt7cpt8p5w6db>

Call-in number: (872) 240-3212 / Call-in passcode: 986-079-989

Web conference: <https://global.gotomeeting.com/join/986079989>

### Agenda

#### **1. Process (25 min)**

- A. Minutes - approve minutes from August 9 and September 13, 2017 Board meetings
- B. Public Comments - 3 minutes per organization
- C. Evaluation data cost issues – Taren O'Connor
- D. Process for EEB input into 2017 report to legislature – Taren O'Connor
- E. Status of CEEF financial and operational audits - Companies

#### **2. Programs and Planning (120 min)**

- A. VOTE: 2018 Plan Update – Jeff Schlegel, Companies (45 min)
  - Revised budget
  - 2018 Goals - savings, benefits, and costs
  - Performance Management Incentive
  - Plan Text - including Program Savings Document and public input
- B. VOTE: EEB comments on Comprehensive Energy Strategy – Jeff Schlegel (5 min)
- C. SBEA Financing Proposal – EEB Consultants, CT Green Bank, Companies (45 min)
- D. DEEP letter on HES co-pay – DEEP, EEB Consultants (10 min)
- E. Update on Companies' distribution planning and DER activities – Companies (10 min)
- F. Update on 2018 Avoided Cost Study – Jeff Schlegel (5 min)

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

#### **4. Closing Public Comments – 3 minutes per organization**

**Adjourn**