



## Energy Efficiency Board Monthly Meeting

Thursday, October 13, 2016, 1:00 – 3:30 PM

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

**Note Different Day and Location**

Meeting Materials in Box.net: <https://app.box.com/s/m95wm3o3ff8nw87klyda99k7qs2uk3l2>

Call-in number: 855-797-9485 / Call-in passcode: 194 274 033

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuid=I1344PXHHNJ6488ZIASD7CCPQ1-BHIL>

Web conference password: Welcome1

### Agenda

#### **1. Process (10 min)**

- A. Minutes - approve minutes from September 14, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report - upcoming Board meeting schedule/agenda topics

#### **2. Programs and Planning (130 min)**

- A. Update on demand resource pilots: plans and schedule - Companies (20 min)
- B. Education Plan – Companies, Board Consultants (10 min)
- C. VOTE: 2017 C&LM Plan Update: Text and Budget/Revenue (90 min)
  - Plan Text: presentation and Board discussion – Companies, Board Consultants
  - Budget/revenue: presentation, review of tables, and Board discussion – Companies, Board Consultants
  - Public Input summary – Companies, Board Consultants
  - Vote on Plan Update text, budget/revenue, and Public Input summary
- D. Financial and HES program update – Companies (10 min)

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

**Adjourn**