



**Energy Efficiency Board
Monthly Meeting**

Wednesday, March 14, 2012, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <http://www.box.com/s/8k8d79futm2r6y3c49vj>

Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

- 1. Process** **20 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of February 8, 2012 board meeting
 - C. Public Comments [3 minutes per organization]
 - D. Consultant Committee: 2012 work plans; retainer invoicing – Rich Steeves
 - E. EE Board Calendar and Schedule
 - 2012 EEB calendar – Marketing Committee meetings added
 - Scheduling June Board Meeting & Retreat - June 13-14 NEEP Summit in Stamford – vote on CEEF sponsorship level

- 2. Issues and Tasks** **10 min**
 - Outstanding Issues

- 3. Programs and Planning** **75 min**
 - A. 2012 Progress to date – Companies

 - B. DEEP coordination update and plans
 - 2012 C&LM Plan – DEEP and PURA Review
 - DEEP Final Determination on the Electric Base Plan & PURA Review status
 - DEEP Draft Determination of the Expanded EE Plan (Increased Savings)
 - 2012 Integrated Resource Plan (IRP) – DEEP Final Draft of IRP including Expanded EE Plan
 - Legislative initiatives

 - C. Special Reports – Companies
 - IT Dashboard and Statewide Reporting RFPs

 - D. Evaluation Committee – Jamie Howland & Kim Oswald

E. Commercial & Industrial Committee – Neil Beup & Les Tumidaj

F. Residential Committee – Shirley Bergert & Glenn Reed

G. EEF-CEFIA Joint Committee – Rich Steeves

H. Fuel Oil Conservation Board – Shirley Bergert

4. Outreach and Marketing **35 min**

A. Marketing Committee – Rich Steeves and Jeff Schlegel

- Joint DEEP/CEFIA/EEB statewide marketing project update – contractor selection, work plan, schedule, and budget
- Companies' 2012 program marketing plan

B. Updates on current marketing events and initiatives – Companies

5. Other **10 min**

A. Energy Smart Solutions Strategic Simulation exercise (Rentschler Field event) – Rich Steeves

B. Review of EEB policy on eligibility for off-grid distributed generation to receive CEEF incentives – Pat McDonnell

6. Adjourn