



**Energy Efficiency Board
Monthly Meeting**

Wednesday, June 13, 2012, 1:00 – 3:00 PM
Stamford Hilton Hotel

1 First Stamford Place, Stamford, Connecticut

Meeting Materials Available in Box.net Folder <https://www.box.com/s/1c0b5386e7ef6cc6313f>

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

AGENDA

- 1. Process** **20 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of May 9, 2012 board meeting minutes
 - C. Public Comments [3 minutes per organization]
 - D. Consultant Committee –
 - RFPs for Residential Consultant and Executive Secretary update
 - E. Energy Efficiency Board Calendar and Schedule
 - Status update on planning schedule for 2013 C&LM Plan
 - June 15, 2012 annual Board retreat

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

- 3. Programs and Planning** **50 min**
 - A. 2012 Progress to date – Companies
 - Budget and expenditures update
 - Looking forward: funding availability for 2012, including oil funding update

 - B. DEEP coordination update and plans – BETP staff & Jeff Schlegel
 - 2012 C&LM Plan – DEEP and PURA Review
 - Electric Base Plan & PURA Review status – summary of hearing, and revised schedule (July 12 PURA decision expected)
 - DEEP Draft Determination of the Expanded EE Plan (Increased Savings)

- EEB review of Draft Determination – comments due June 19
- 2012 Integrated Resource Plan (IRP) – DEEP Final Draft of IRP including Expanded Energy Efficiency
- Legislative initiatives – Update on legislative activity including June 12 Special Session

C. Evaluation Committee – Jamie Howland & Kim Oswald

D. Commercial & Industrial Committee – Neil Beup and Les Tumidaj

- Special Report: Update on the new C&I programs strategies process

E. Residential Committee – Shirley Bergert

- Review and approve weatherization definition recommendation
- EEB recommendation to extend insulation financing pilot through 2012

F. EEF–CEFIA Joint Committee – Rich Steeves

4. Outreach and Marketing 30 min

- A. Marketing Committee – Rich Steeves & Jeff Schlegel
- Joint DEEP/EEB/CEFIA statewide marketing project update and status report
 - Final coordination for Governor’s appearance at NEEP Summit on June 14
 - Brand and visual identity selected by Marketing Services Committee
 - Marketing transition plan for the remainder of 2012
 - Updates on current marketing events and initiatives – Companies

5. Other 10 min

- Election of First Vice Chair

6. Adjourn