



**Energy Efficiency Board
Special Meeting**

Thursday, October 25, 2012, 10:00 AM – 12:00 Noon
Department of Energy and Environmental Protection
79 Elm Street, Hartford, CT - Russell Room BY PHONE
Meeting Materials Available at <https://www.box.com/s/4qi6ocf62ndh9xnlmg5p>

AGENDA

1. Process

- A. Agenda – Review
- B. Public Comments [3 minutes per organization]

2. Programs and Planning

- A. 2013-2015 Multi-Year Plan
 - Status update and progress report – DEEP, Jeff Schlegel & Companies
 - Goals, funding levels and ramp-up strategies in the 2013-2015 plan, including review of the budget, funding, and goals tables
 - Base Plan
 - Expanded Plan
 - Review text of the plan and discuss priority issues to be addressed in the text of the Plan
 - Review schedule for completion and filing of the 2013-2015 plan

3. Other

4. Adjourn