



**Energy Efficiency Board  
Monthly Meeting**

Wednesday, August 14, 2013, 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 <https://app.box.com/s/45uziox09cqepozia17>

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

**AGENDA**

- |  |               |
|--|---------------|
| <b>1. Process</b>  | <b>25 min</b> |
| A. Agenda – Review   |               |
| B. Minutes – Approve minutes of May 8 and July 11, 2013 board meetings and June 26, 2013 board retreat |               |
| C. Public Comments [3 minutes per organization]  |               |
| D. Consultant Committee – Jamie Howland  |               |
| E. Board Operations Committee – Shirley Bergert  |               |
| F. Scheduling and Calendar –   |               |
| • Need for scheduled August 28 Board meeting   |               |
| <b>2. Program Update/Highlights - Companies</b>  | <b>20 min</b> |
| • Quarterly Reports  |               |
| • Dashboard Update   |               |
| <b>3. Programs and Planning</b>  |               |
| A. 2013 Progress Reports – Companies   | <b>15 min</b> |
| B. DEEP / PURA coordination  | <b>40 min</b> |
| • 2013-2015 Multi-Year Plan  |               |
| ○ DEEP Draft Decision on 2013-2015 Plan, Board Review  |               |
| ○ Customer Engagement  |               |
| ○ Financing Update: 2013-2015 Plan, Legislation, and CEFIA Product Offerings                           |               |
| ○ Revised Budget and Plan Tables   |               |
| C. Regional Avoided Costs Study Results – Jeff Schlegel  | <b>10 min</b> |
| <b>4. Committee Reports</b>  | <b>30 min</b> |
| • Commercial & Industrial  |               |
| • Evaluation   |               |
| • Residential  |               |
| • Marketing - Metrics for tracking results of marketing activities                                     |               |

5. Other

5 min

6. Adjourn