



**Energy Efficiency Board
Monthly Meeting**

Wednesday, January 8, 2014, 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/58fz82ozjds32ruh4>

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

Start Meeting Access: <https://www.startmeeting.com/wall/179-657-932>

- Phone (530) 881-1212
- Meeting ID: 179-657-932

AGENDA

- | | |
|--|---------------|
| 1. Process | 35 min |
| A. Agenda – Review | |
| B. Minutes – Approve minutes of December 11, 2013 board meeting | |
| C. Public Comments [3 minutes per organization] | |
| D. VOTE: Consultant Committee – Jamie Howland – Consultant workplans for 2014 | |
| E. VOTE: Board Operations Committee – Jamie Howland – Revisions to by-laws | |
| F. VOTE: Election of Vice-Chair | |
| G. TENTATIVE VOTE: Executive Administrator RFP | |
| 2. Program Update/Highlights | 20 min |
| • Residential Segmentation – Companies | |
| 3. Programs and Planning | |
| A. 2013 Progress Reports – Companies | 15 min |
| • Financial Update | |
| • Dashboard Update, Preliminary 2013 Year-End Results | |
| B. Marketing Updates | 15 min |
| • Development of the 2014 Marketing Plan | |
| • Marketing metrics for the Energize CT website and social media | |
| • Update on Customer Engagement - Companies | |
| C. DEEP / PURA coordination | 45 min |
| • 2013-2015 Multi-Year Plan | |
| ○ Update on PURA proceedings – DEEP and Companies | |
| ○ Next Steps in Implementing the Plan: Compliance Items, 2014 Plan Update | |
| ○ 2014-2015 Goals and Savings – Companies and Consultants | |
| ○ Energy Efficiency Resource Assessment / Analysis of Potential Update – Jeff Schlegel | |

- Financing and Leveraging Ratepayer Funding: Priority Financing Needs – Jeff Schlegel

4. Committee Reports **15 min**

- Commercial & Industrial
- Evaluation
 - VOTE: 2013 Budget Revision for Evaluation Consulting team
- Residential

5. Other **5 min**

6. Adjourn