



**Energy Efficiency Board  
Monthly Meeting**

Wednesday, January 29, 2014, 1:00 – 3:30 PM

Meriden Housing Authority, 22 Church Street, Meriden, CT\*

Meeting Materials Available in Box.net Folder <https://app.box.com/s/ndml4vdhlrtejvl70fdk>

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**

- |   |               |
|---|---------------|
| <b>1. Process</b>   | <b>20 min</b> |
| A. Welcome and Introductions – Taren O’Connor                                 |               |
| B. Agenda – Review  |               |
| C. Minutes – Approve minutes of January 8, 2014 board meeting                 |               |
| D. Public Comments [3 minutes per organization]                               |               |
| E. VOTE: Consultant Committee – Jamie Howland – Consultant Workplans for 2014 |               |
| F. Calendar update – Tim Cole   |               |
| <br>  |               |
| <b>2. Programs and Planning</b>   |               |
| A. 2013 End of Year Reports – Companies                                       | <b>15 min</b> |
| • Financial Update  |               |
| • Dashboard Update and Review of 2013 Program Performance (Preliminary)       |               |
| B. DEEP / PURA coordination   | <b>60 min</b> |
| • 2013-2015 Multi-Year Plan   |               |
| ○ 2014 Plan Update – Companies and Consultants                                |               |
| • 2014-2015 Budgets   |               |
| • 2014-2015 Savings and Benefits Goals, and Cost-Effectiveness                |               |
| • 2014 Performance Incentives   |               |
| • 2014 Plan Update Text   |               |
| ○ Update on PURA proceedings – Companies                                      |               |
| ○ Update on Customer Engagement - Companies                                   |               |
| C. Financing  | <b>20 min</b> |
| • Joint EEB – CEFIA Meeting Report – Jamie Howland                            |               |
| ○ Financing and Leveraging Ratepayer Funding                                  |               |
| ○ On-Bill Repayment Program – Taren O’Connor                                  |               |
| • VOTE (Tentative): Priority Financing Needs for Energy Efficiency            |               |

---

\* <https://goo.gl/maps/DCDFn>

**3. Committee Reports**

**30 min**

- Evaluation
  - VOTE: Continuing Resolution – 2014 Budget for Evaluation Consulting team
- Marketing
  - Update: Ongoing Development of the 2014 Marketing Plan

**4. Other**

**5 min**

**5. Adjourn**