



**Energy Efficiency Board
Monthly Meeting**

Wednesday, March 12, 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/ym0j8srblkptp0wqei3c>

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 | 15 min |
| A. Agenda – Review | |
| B. Minutes – Approve minutes of February 19, 2014 board meeting | |
| C. Public Comments [3 minutes per organization] | |
| D. Consultant Committee – Jamie Howland | |
| • Executive Secretary RFP | |
| E. Calendar update – Public Input Session venue and DEEP Roundtables – Tim Cole | |
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| 2. Program Update / Highlights | |
| • RD&D Policy Working Group Update – Sam Fankhauser | 15 min |
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| 3. Programs and Planning | |
| A. Financial and Dashboard Updates – Companies | 15 min |
| • 2014 – February Update | |
| B. ISE 2013 End-of-Year Report – Bill Leahy | 15 min |
| C. Discovery Museum Program update | 10 min |
| D. DEEP / PURA coordination | |
| • On-Bill Repayment Program Development – Phase I – CEFIA | 10 min |
| • 2013-2015 Multi-Year Plan | 45 min |
| ○ Completed 2014 Plan Update – Companies and Consultants | |
| ○ DEEP Review of the Plan Update -- DEEP | |
| ○ VOTE: Board Comments and Letter of Support on the Plan Update | |
| ○ Update on PURA proceedings – Companies | |
| • Residential Energy Performance Roundtables – DEEP | 5 min |
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| 4. Committee Reports | 15 min |
| • Commercial & Industrial | |
| • Evaluation | |

- Marketing
- Residential

5. **Other**

5 min

6. **Adjourn**