



## Energy Efficiency Board Monthly Meeting

Wednesday, February 10, 2016, 1:00 – 3:30 PM

10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.net: <https://app.box.com/s/ysal5y0bh4742z80jes4tbuiyoqrpa>

Call-in phone number: (312) 757-3121 / Passcode: 455-194-869

Web conference: <https://global.gotomeeting.com/join/455194869>

### Agenda (revised)

#### **1. Process (30 min)**

- A. Minutes - approve minutes from January 13, 2016 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report: summer EEB meeting schedule
- D. Board Consultant 2016 Work Plans – Consultant Committee
  - Summary of Schlegel & Associates team, revised work plans, and budget - Jeff Schlegel
  - VOTE: EEB discussion and action on 2016 revised work plans and budget

#### **2. Program Updates/Highlights (20 min)**

- A. Industry Trends Affecting Energy Efficiency and Distributed Energy Resources – EEB Consultants

#### **3. Programs and Planning (65 min)**

- A. 2015 year-end performance report - Companies (30 min)
- B. 2016-2018 Evaluation Projects List – Board review and discussion (20 min)
  - Revised Evaluation Projects List
  - Modified Evaluation Administrator/Consultant Budget
- C. Demand reductions, including demand response: suggested next steps and schedule – Consultants and Companies (15 min)

#### **4. Other (15 min)**

- A. Update on meeting with Energy & Technology Committee Co-Chairs – Bill Dornbos and Taren O'Connor
- B. Status of appointment of EEB Residential Board seat – Diane Duva
- C. Update on DEEP RFP for Clean Energy pursuant to Public Act 15-107: Companies' Consultation with EEB on possible proposals – Diane Duva

- 5. Closing Public Comments** - 3 minutes per organization

**Adjourn**