



Energy Efficiency Board Monthly Meeting

Wednesday, February 22, 2017, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: <https://app.box.com/s/ivu3vdgvad19z95257ixk0k3h9ln0xyz>

Call-in number: 855-797-9485 / Call-in passcode: 193 473 451

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuid=M8T4JTG1YWWP15A9P4Q851TFJR-BHIL>

Web conference password: Welcome1

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from January 9, 2017 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report
- D. VOTE: 2017 EEB Consultant Workplans

2. Program Updates/Highlights (30 min)

- A. C&I lighting: market status and implications for programs – Les Tumidaj (30 min)

3. Programs and Planning (95 min)

- A. Quarterly/2016 End-of-Year Financial Report - Companies (20 min)
- B. VOTE: 2017 Plan Update savings goals, cost-effectiveness, budget changes, and Performance Management Incentive – Companies, Jeff Schlegel (50 min)
- C. Institute for Sustainable Energy 2016 results – Lynn Stoddard (10 min)
- D. Update on Lead By Example public meeting – Diane Duva (15 min)

4. Other (5 min)

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

Adjourn