



Energy Efficiency Board Monthly Meeting

Wednesday, March 11, 2020, 1:00 – 3:30 PM

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

Meeting Materials in Box.com: <https://app.box.com/s/p9gjuclpzb19vzwc46v83gp0f0exrx>

Call-in number: (646) 749-3112 / Call-in passcode: 651-277-973

Web conference: <https://global.gotomeeting.com/join/651277973>

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from February 11, 2020 Board meeting
- B. Public Comments - 3 minutes per organization
- C. EEB Service Recognition for Taren O'Connor and Adrienne Houel
- D. Status of EEB Residential seat appointment
- E. Committee membership
- F. Status of Executive Secretary RFP
- G. Upcoming EEB Public Input sessions and Planning Meeting

2. Programs and Planning (110 min)

- A. Customer Engagement Platform and Marketing Focus Area - Companies and Consultants (75 min)
- B. Energize CT Center alternatives - follow up from February meeting - Companies (15 min)
- C. 2020 Plan Update March 1 filing - Companies (5 min)
- D. Summary of DEEP Conditions of Approval for 2020 Plan Update - DEEP (5 min)
- E. Bills related to energy efficiency in 2020 Legislative Session - DEEP and others (5 min)
- F. 2020 ACEEE Utility Energy Efficiency Scorecard - EEB Consultants (5 min)

3. Committee Updates (5 min)

- A. Committee updates, as necessary

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn