



Energy Efficiency Board Monthly Meeting

Wednesday, April 10, 2019, 1:00 – 3:30 PM

10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: <https://app.box.com/s/8xa2zuq56qunqm2lresawo225ctjcw2>

Call-in number: (872) 240-3311 / Call-in passcode: 291-496-605

Web conference: <https://global.gotomeeting.com/join/291496605>

Agenda

1. Process (30 min)

- A. Minutes - approve minutes from March 13, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Update on environmental EEB seat, and leadership transition
- D. Eversource Electric EEB representative
- E. Board annual planning meeting – plan for the day

2. Programs and Planning (90 min)

- A. CT legislative update (5 min)
- B. Update on heat pump or heating pilots – Glenn Reed (10 min)
- C. Update on C&LM cost-effectiveness - DEEP (5 min)
- D. Customer Engagement Platforms follow-up - Companies (20 min)
- E. Inclusive Prosperity Capital follow-up – CT Green Bank (20 min)
- F. Update on Capital for Change funding request to EEB (10 min)
- G. Energize CT Center discussion - DEEP, Companies (20 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn