



Energy Efficiency Board Monthly Meeting

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

Meeting Materials in Box.com: <https://app.box.com/s/peoir0yyz77ofsaoh7h1zf6r0gan17iy>

Call-in number: 855-797-9485 / Call-in passcode: 190 491 029

Web conference: <https://meetings.webex.com/collabs/meetings/join?uuid=MA09BEQPJQAMNPTYIPDZCK7GZD-BHIL>

Web conference password: Welcome1

Agenda

1. Process (60 min)

- A. Minutes - approve minutes from April 12, 2017 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Executive Secretary's Report
- D. 2017 NEEP Partnership Agreement for Connecticut – Sue Coakley, NEEP
- E. VOTE: Board Resolution on Fair and Equitable Contractor Practices – Taren O'Connor
- F. Update on CEEF Financial/Operational audit - Companies

2. Program Updates/Highlights (30 min)

- A. Update on Energize CT's Financing Programs – Chris Kramer (30 min)

3. Programs and Planning (45 min)

- A. Quarterly Financial Report - Companies (20 min)
- B. Board Retreat topics – Craig Diamond (10 min)
- C. VOTES - Jeff Schlegel (15 min)
 - EEB letter of support for 2017 Plan Update revisions
 - Schedule for 2018 Plan Update process

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn