



**Energy Efficiency Board
Special Meeting on Small Business Program Capitalization**

**Monday, July 16, 2018, 1:00 – 3:00 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)**

Meeting Materials in Box.com: <https://app.box.com/s/wavn6ke8ndd5ralwzo8hbsxctr1l8t1l>

Call-in number: (872) 240-3212 / Call-in passcode: 525-077-845

Web conference: <https://global.gotomeeting.com/join/525077845>

Agenda

1. Process (5 min)

- A. Minutes - approve minutes from June 13, 2018 Board meeting
- B. Public Comments - 3 minutes per organization

2. Programs and Planning (110 min)

- A. Small Business (SBEA) Capitalization (90 min)
 - Background on current situation and objectives
 - SBEA RFP, proposal review criteria and process, and proposals received
 - Proposal review and analysis, and recommendation from proposal review group (Companies, Green Bank, and Consultants)
 - Board discussion
 - VOTE: proposal selection
- B. 2018 Program Implementation and Program Status (20 min)
 - Status of programs and funds available, and impact of legislative diversion
 - Program incentive changes and timing of changes

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn