



Energy Efficiency Board Monthly Meeting

Wednesday, August 14, 2019, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/1y8rl2rs5k3409mpcvlddry49ule194h>

Call-in number: (786) 535-3211 / Call-in passcode: 206-180-605

Web conference: <https://global.gotomeeting.com/join/206180605>

Agenda

1. Process (55 min)

- A. Minutes - approve minutes from July 10, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Board member service recognitions
- D. DEEP staffing changes - DEEP
- E. Vote: selection of Evaluation Administrator and EEB Technical Consultants
- F. EEB roles and process - discussion
 - Legislative mandate
 - Focus areas

2. Programs and Planning (70 min)

- A. 2020 Plan Update discussion - Companies, EEB Consultants (25 min)
 - 2019-2021 Plan modifications/enhancements
 - Initial 2020 budget and revenue estimates
- B. Marketing and Customer Engagement Platforms - Companies
 - Overview of Marketing program data (15 min)
 - Customer Engagement Platforms (30 min)

3. Committee Updates (20 min)

- A. Summary of recent Evaluation studies - Taren O'Connor

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn