



## Energy Efficiency Board Monthly Meeting

Wednesday, August 8, 2018, 1:00 – 3:30 PM

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

Meeting Materials in Box.com: <https://app.box.com/s/fatxv5tii3caxbo6aqtbp32bz4jf64mu>

Call-in number: (408) 650-3123 / Call-in passcode: 828-919-581

Web conference: <https://global.gotomeeting.com/join/828919581>

### Agenda

#### **1. Process (20 min)**

- A. Minutes - approve minutes from July 16, 2018 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Fireye product eligibility issue
- D. EEB December meeting schedule

#### **2. Programs and Planning (125 min)**

- A. Quarterly financial report, including status of program availability and impact of program curtailments - Companies (15 min)
- B. 2019-2021 C&LM Plan development – Companies and Board Consultants (70 min)
  - Update on key issues and themes – Consultants
  - Plan priorities – Board review
  - Draft budget and text – Companies and Consultants
- C. SBEA recapitalization - update (10 min)
- D. C&I incentive changes in 2018 – update from C&I Committee (15 min)
- E. DEEP update on cost-effectiveness testing process (5 min)
- F. Other DEEP updates (10 min)

#### **3. Other (5 min)**

#### **4. Closing Public Comments – 3 minutes per organization**

**Adjourn**