



Energy Efficiency Board Monthly Meeting

Wednesday, September 11, 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/buazf09jz848bf8bj7jzj46377y94p8e>

Call-in number: (312) 757-3121 / Call-in passcode: 766-210-685

Web conference: <https://global.gotomeeting.com/join/766210685>

Agenda

1. Process (60 min)

- A. Minutes - approve minutes from August 14, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Update on selection of Evaluation Administrator and Technical Consultants
- D. EEB roles and process - discussion
 - EEB and C&LM legislative mandates
 - EEB focus areas

2. Programs and Planning (40 min)

- A. 2020 Plan Update - Companies, Glenn Reed
 - Discussion and Vote: budget and revenue tables
 - Discussion: savings, Plan text, and PMIs

3. Committee Updates (25 min)

- A. Summary of recent Evaluation studies - Taren O'Connor
- B. Other Committee updates

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn