



Energy Efficiency Board Monthly Meeting

Wednesday, September 12, 2018, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials in Box.com: <https://app.box.com/s/01sqsrz8ccxd81f6t8iepfjwea24h4tw>

Call-in number: (571) 317-3122 / Call-in passcode: 135-725-253

Web conference: <https://global.gotomeeting.com/join/135725253>

Agenda

1. Process (15 min)

- A. Minutes - approve minutes from August 8, 2018 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Update on Fireeye product eligibility issue

2. Programs and Planning (130 min)

- A. 2019-2021 C&LM Plan (105 min)
 - Key Plan Elements – Companies and Consultants
 - Budget – Companies and Consultants
 - Avoided costs and cost-effectiveness inputs for 2019-2021 Plan – Jeff Schlegel
 - Preliminary Plan goals - Companies
 - Board discussion
 - VOTE on 2019-2021 Plan Budget and Initial Plan Text
- B. SBEA recapitalization update (10 min)
- C. DEEP summary of schedule and process for cost-effectiveness testing public meetings on September 13 and in mid-November (15 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn