



Energy Efficiency Board
Aug 11, 2021 | 1:30 – 3:30 pm

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/995727821>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 909-907-189 Documents for the meeting are located here:

<https://app.box.com/s/m8885iktcpb5zxodi0t9lem2qabljbx>

AGENDA

1. Process (10 Minutes)
 - Roll call of Board Members
 - Minutes – Approve minutes from June 2021 Board Meeting
 - Public Comments – 3 minutes per organization
2. Summary of Public Input Session Comments – Board (10 minutes)
3. Programs and Planning (75 Minutes)
 - Review of Board’s Plan Review and Approval Schedule – Consultants (5 minutes)
 - 2022-2022 CLM Plan Text – Companies/Consultants (25 minutes)
 - 2022-2024 Plan Savings and Budget – Companies/Consultants (25 minutes)
 - Energize CT “Energy in Action” Update – Companies (10 minutes)
 - Final E3 Determination – DEEP (10 minutes)
4. DEI Consultant RFP Update – DEEP (5 minutes)
5. Overview of PURA Grid Modernization Proceedings –Companies/DEEP (15 minutes)
 - EV chargers
 - Battery storage
 - Innovation pilots
6. Community Engagement Plan – Companies (5 minutes)
7. Weatherization Barriers Update – DEEP (5 minutes)
8. Closing Public Comments - 3 minutes per organization)
9. Adjourn