



Energy Efficiency Board
February 9, 2021 | 1:00 – 3:30 pm

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

<https://global.gotomeeting.com/join/305564333>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 305-564-333

Documents for the meeting are located here:

<https://app.box.com/s/y7pikkwske7ist98xls59opy20empd2>

AGENDA

1. Process (20 Minutes)
 - A. Roll call of Board Members
 - B. Minutes – Approve minutes from January 2022 Board Meeting
 - C. Introduction of new DEEP Office Directors
 - D. Public Comments (3 minutes per organization)
2. Programs and Planning (120 minutes)
 - A. 2021 Year-End Results – Companies (35 minutes)
 - B. 2022-2024 C&LM Plan Update (March 1 refiling) –Companies and Consultants (25 minutes)
 - C. Demand Response Focus Area – Companies and Consultants (40 minutes)
 - D. Board discussion of Annual Legislative Report – Companies and Board (5 minutes)
 - E. Comprehensive Energy Strategy Scoping meeting on February 17 – DEEP (10 minutes)
 - F. DEI Consultant and Weatherization Program Operator RFP Updates – DEEP (5 minutes)
3. Closing Public Comments (3 minutes per organization)
4. Adjourn