



Energy Efficiency Board
January 12, 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/ht3zucrs01vm9izl0tlzow57p9afcakn>

AGENDA

1. Process (20 Minutes)
 - A. Roll call of Board Members
 - B. Minutes – Approve minutes from December 2021 Board Meeting
 - C. 2022 Board Calendar
 - D. Board and DEEP vacancies – Introduction of new Board members
 - E. Public Comments (3 minutes per organization)
2. Programs and Planning (125 minutes)
 - A. 2022-2024 C&LM Plan Approval Process and Schedule – DEEP (5 minutes)
 - B. 2022-2024 C&LM Plan Update Process and Schedule (March 1 refiling) – Companies (5 minutes)
 - C. 2022-2024 Evaluation Workplan and Budget – Board vote – Evaluation Administrators and Board Committee members (25 minutes)
 - D. Governor’s Executive Order #21-3 – DEEP (10 minutes)
 - E. Board discussion of Annual Legislative Report – Companies and Board (10 minutes)
 - F. Future Focus Area Calendar – Consultants (5 minutes)
 - G. Low Income Program Budget Benchmarking – Consultants (20 minutes)
 - H. 2022-2024 Plan Commitments – Consultants (20 minutes)
 - I. 2022-2024 Plan Savings & Budget Segmentation – Consultants and Companies (20 minutes)
 - J. DEI Consultant and Weatherization Program Operator RFP Updates – DEEP (5 minutes)
3. Closing Public Comments (3 minutes per organization)
4. Adjourn