



AGENDA

Joint Committee of the CT Energy Efficiency Board and the Connecticut Green Bank Board of Directors

**Connecticut Department of Energy and Environmental Protection
79 Elm Street, Hartford
Holcombe Room, 5th Floor**

**Wednesday, April 17, 2019
1:30-3:30 p.m.**

1. Call to Order
2. Public Comments (5 min)
3. Review and Approval of Minutes for Oct. 17, 2018 and Jan. 23, 2019 meetings (5 min)
4. Legislative Update (15 min)
5. C&LM Plan and CGB Comprehensive Plan – Discussion (30 min)
 - a. Timeline for 2020 Update of C&LM Plan and for next CGB Plan
 - b. Priorities
 - c. EM&V
6. Other Business (30 min)
 - a. SBEA/BEA Recapitalization
 - b. Energy Jobs Report
 - c. Energize CT Center
 - d. Other(s)
7. Adjourn

Join the meeting online at <https://global.gotomeeting.com/join/307141461>

Or dial in using your telephone:
Dial: (786) 535-3211 / Access Code: 307-141-461