



Energy Efficiency Board
March 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/r12ewrt3gzzlp4vbk2n2uvm6w8n2c0mj>

AGENDA

1. Process (20 Minutes)
 - A. Roll call of Board Members
 - B. Minutes – Approve minutes from February 2022 Board Meeting
 - C. Conflict of Interest Training
 - D. Introduction of new Board member Anne-Marie Knight
 - E. DEEP Legislative Update: Home Energy Labeling
 - F. Public Comments (3 minutes per organization)
2. Programs and Planning (105 minutes)
 - A. CES Scoping – DEEP, Consultants and Board (15 minutes)
 - Take-aways from Scoping Meeting
 - Board comments and Discussion
 - Next steps
 - B. Fuel Switching Focus Area –Consultants (45 minutes)
 - C. New Board Member Onboarding – Consultants (10 minutes)
 - Review Draft Outline
 - Scheduling
 - D. 2022 Plan Update and Annual Legislative Report Filings – Companies (5 minutes)
 - E. Community Partnership Initiative Update – Companies (10 minutes)
 - F. DEI Consultant Recommendation, Board Discussion and Vote – Consultant Committee, DEEP (15 minutes)
 - G. Wx Operator Updates – DEEP (5 minutes)
3. Closing Public Comments (3 minutes per organization)
4. Adjourn