



Energy Efficiency Board
November 9, 2022 | 1:00 – 3:30 pm

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

<https://us06web.zoom.us/j/86352202668?pwd=cmRWenN3S0I2a0NRUnpQTWtCRytkQT09>

You can also dial in using your phone.

United States: +1 646 931 3860

Meeting ID: 863 5220 2668 | **Access Code:** 053473

Documents for the meeting are located here:

<https://app.box.com/s/wqjtnbhkv5h2qby1u1dz0yap9amuqohz>

AGENDA

1. Process (15 minutes)
 - A. Roll call of Board members
 - B. Review Public Participation Guidelines
 - C. Approval of October minutes
 - D. Board Vote for Approval of 2023 EEB Board Meeting Calendar
 - E. Board Appointments Update (DEEP)
 - F. Joint Green Bank Committee Board Member position
 - G. Launch of Energize CT Website
 - H. EEB Reminders
 - a. Public Input Session on IRA Funding on November 15th from 10 am – 12 pm
 - b. No EEB Board Meeting, Residential Committee Meeting or Commercial and Industrial Committee Meeting in December
 - c. New Board and Committee Distribution Lists
2. Public comments
3. Programs and Planning (110 minutes)
 - A. Q3 Program Update – Companies (30 minutes)
 - B. 2022 Annual Legislative Report – Companies (5 minutes)
 - C. Equity Focus Area – DEI Consultant (45 mins)
 - D. Preview of DEI Report on E3 and C&LM Programs – DEI Consultant (15 mins)
 - E. Savings Attribution Recommendation - Technical Consultants (10 mins)
 - F. Preview of Focus Area Topics – Technical Consultants (5 mins)
4. DEEP Updates – DEEP (15 minutes)
 - A. CTAC Preview and Plan for Review
 - B. Overview of DEEP and Companies Responses to Conditions of Approval
 - C. Comprehensive Energy Strategy
 - D. Notice of Public Comment on 2023 Plan Update
5. Public Comments (10 minutes)