



**Energy Efficiency Board
Monthly Meeting**

Wednesday, March 13, 2013, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <https://www.box.com/s/l9qurcpr98sjf1t1wo1c>

Call-in phone number: 800-655-1109 / passcode: 875 8697

NOTICE: SPECIAL PRESENTATION ON EISA LIGHTING SATURATION STUDY 12:00 – 12:45 PM

At the request of the Evaluation Committee, Lisa Wilson-Knight from NMR will present an overview of the findings from the lighting saturation study and market assessment filed in December 2012.

BOARD MEETING AGENDA

- 1. Process** **20 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of February 13, 2013 board meeting
 - C. Public Comments [3 minutes per organization]
 - Institute for Sustainable Energy End of Year Overview – Bill Leahy
 - D. CEFIA Report – Bryan Garcia
 - E. Consultant Committee – Jamie Howland
 - **VOTE:** 2013 Board Consultant Workplans

- 2. Programs and Planning** **85 min**
 - A. Special Presentation: Health Impact Assessment / Healthy Homes Initiative - CAFCA
 - B. **VOTE:** Financing objectives/criteria & financing products; Board review and discussion – Jeff Schlegel
 - C. 2013 Progress Report – Companies
 - D. Performance Contracting and Lead By Example initiatives – DEEP
 - E. Update: Comprehensive Energy Strategy (CES) and Legislation – DEEP
 - Summary of CES action items for Board
 - F. DEEP / PURA coordination update
 - PURA comments on CES
 - 2013-2015 Multi-Year Plan
 - DEEP Proceeding
 - PURA Proceeding
 - DEEP request to PURA to combine gas and electric plus CAM proceedings
 - PURA Conservation Adjustment Mechanism (CAM) Proceedings – Dockets 12-08-11 and 12-11-05 - Companies

- Focus on program enhancements in early 2013
- G. Assessment of future EE potential, updating prior assessments – plan for 2013 – Jeff Schlegel

3. Committee Reports **20 min**

- Commercial & Industrial
- Evaluation
- Residential
- Fuel Oil Conservation Board

4. Outreach and Marketing **20 min**

- Joint DEEP/EEB/CEFIA statewide marketing project update – Jeff Schlegel
 - February 19 Governor events, and future promotion of Energize CT
 - Marketing Services Committee (MSC) coordination in future, including website maintenance and enhancement contractor
 - Contractor and partner use of the Energize CT logo
- Update on current company program marketing efforts

5. Other **5 min**

6. Adjourn