



**Energy Efficiency Board
Monthly Meeting**

Wednesday, November 14, 2012, 1:00 – 3:30 PM
Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
Hearing Room 2, 10 Franklin Square, New Britain, Connecticut
Meeting Materials Available at <https://www.box.com/s/4qmcywb456de5vvrno2j>
Call-in phone number: 800-655-1109 / passcode: 875 8697

AGENDA

- | | |
|---|-------------------|
| 1. Process | 30 min |
| A. Agenda – Review | |
| B. Minutes – Approve minutes of October 10, 2012 board meeting | |
| C. Public Comments [3 minutes per organization] | |
| D. CEFIA Report | |
| • CEFIA updates – Bryan Garcia | |
| • CEFIA meetings with companies and EEB | |
| E. Consultant Committee | |
| F. EE Board Calendar and Schedule | |
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2. Issues and Tasks |
10 min |
| • Outstanding Issues – Jamie Howland | |
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3. Programs and Planning |
60 min |
| A. Comprehensive Energy Strategy– update on process and schedule – DEEP | |
| B. DEEP coordination update and PURA proceedings | |
| • CAM Proceedings – Companies | |
| ○ Electric CAM proceeding | |
| ○ Gas CAM clarification and reconsideration | |
| C. 2013-2015 Multi-Year Plan | |
| • EEB Review and Action on 2013-2015 Plan | |
| • Base Plan | |

- Expanded Plan
- Public Input Matrix
- Performance Incentives
- EE Board Resolution

D. Program Targeting & Enhancements for Storm Recovery Efforts

E. Quarterly Reports

4. Committee Reports

20 min

A. Evaluation Committee – Amy Thompson & Kim Oswald

B. Commercial & Industrial Committee – Neil Beup & Les Tumidaj

C. Residential Committee – Shirley Bergert

- Discuss DEEP draft determination on weatherization standards

D. Fuel Oil Conservation Board – Shirley Bergert

5. Outreach and Marketing

20 min

A. EEB Marketing Committee & Joint DEEP/EEB/CEFIA statewide marketing project update

B. Update on current company program marketing efforts

- Media update - companies

6. Other

5 min

7. Adjourn