



**Energy Efficiency Board
Monthly Meeting**

Wednesday, December 12, 2012, 1:00 – 3:00 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/4j4ga9kp42qx026x8gbj>

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

AGENDA

- 1. Process** **20 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of October 25 & November 14, 2012 board meetings
 - C. Public Comments [3 minutes per organization]
 - D. CEFIA Report – Bryan Garcia
 - E. Consultant Committee – Jamie Howland
 - Evaluation RFP update
 - 2013 Consultant Workplans
 - F. EE Board Calendar and Schedule

- 2. Programs and Planning** **60 min**
 - A. 2012 Progress to Date – Companies
 - B. HES Vendor RFP and Selection update - Companies
 - C. DEEP Performance Contracting and Lead By Example Initiatives
 - Request for Funding for Lead By Example Project Technical Support
 - D. DEEP / PURA Updates – DEEP Representatives
 - Comprehensive Energy Strategy – Technical Sessions Report
 - 2012 C&LM Plan – PURA Review of Expanded Plan
 - CAM Proceedings
 - DEEP Re-authorization to Use RGGI Funds for Oil Measures
 - E. CEFIA and Financing Products
 - Board Letter on Financing Criteria and Communications with CEFIA
 - F. 2013-2015 Multi-Year Plan
 - Smart Living Center – Lease Extension at Current Location
 - Revised Budget and Savings Tables, Base Plan and Expanded Plan
 - 2013-15 Evaluation Budget
 - Board Letter to DEEP & PURA Regarding 2013-2015 Plan and Revisions
 - G. Comprehensive Energy Strategy – Board Comments – Due December 14

- 3. Committee Reports** **15 min**
- Commercial & Industrial
 - Evaluation
 - Residential
 - Fuel Oil Conservation Board
- 4. Outreach and Marketing** **20 min**
- Joint DEEP/EEB/CEFIA statewide marketing project update
 - Public Relations (PR) preparations for EnergizeCT launch in January 2013
 - Review of Energize CT Website
 - Update on current company program marketing efforts
- 5. Other** **5 min**
- 6. Adjourn**