



Energy Efficiency Board Monthly Meeting

Wednesday, September 10, 2014, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, CT / Hearing Room 2

Meeting Materials Available in Box.net: <https://app.box.com/s/jby61zsvg0jjqf7qrtl>

Call-in phone number: (571) 317-3122 / Passcode: 744-229-709

Web conference: <https://global.gotomeeting.com/meeting/join/744229709>

Agenda

1. Process (30 min)

- A. Agenda - review
- B. Minutes - approve minutes from August 13, 2014 Board meeting
- C. Public Comments - 3 minutes per organization
- D. Board member transitions - Jamie Howland
- E. 2015 Budgets for Board Consultants, Evaluation Consultant, Evaluation Studies - Jamie Howland
- F. Joint EEB/Green Bank Board Committee - Craig Diamond

2. Program Updates/Highlights (30 min)

- A. Marketing update and results of 2014 marketing campaigns - Ellen Rosenthal, Mark Grindell, Ellen Zuckerman

3. Programs and Planning (65 min)

- A. Financial Update, including trends and alerts - Companies (10 min)
- B. 2015 Plan Update - Companies and Board Consultants (30 min)
 - Review Plan Update schedule - Jeff Schlegel, Companies
 - Planning progress report - Companies
 - First draft of 2015 Electric and Gas Update Budgets - Companies
 - Early review of Goals and Goal Performance in 2013-2015 - Jeff Schlegel, Ellen Zuckerman
 - Public input summary next steps - Companies, Craig Diamond
- C. UI's Customer Engagement Platform (25 min)

4. Committee Reports (20 min)

- A. Commercial & Industrial
- B. Residential
- C. Evaluation

5. Other (5 min)

Adjourn