



## **Energy Efficiency Board Monthly Meeting**

**Wednesday, August 9, 2017, 1:00 – 3:30 PM**

**10 Franklin Square, New Britain, CT (Hearing Room 1)**

Meeting Materials in Box.com: <https://app.box.com/s/61an5sbosq73h47m66gi8wcs44dq0ydc>

Call-in number: (872) 240-3212 / Call-in passcode: 863-599-381

Web conference: <https://global.gotomeeting.com/join/863599381>

### **Agenda**

#### **1. Process (45 min)**

- A. Minutes - approve minutes from June 14, 2017 Retreat and Board meeting
- B. Public Comments - 3 minutes per organization
- C. VOTE: Memorandum on Board Operations and Process (10 min)
- D. Evaluation Data Issues: Revised 2017 C&LM Budget – Lisa Skumatz, Companies (30 min)

#### **2. Programs and Planning (100 min)**

- A. Quarterly Financial/Performance Highlights - Companies (10 min)
- B. Review and discuss draft Comprehensive Energy Strategy  
– Diane Duva, Jeff Schlegel (60 min)
- C. 2018 Plan Update – Jeff Schlegel, Companies (15 min)
- D. Co-Funding for University of New Haven Project on Fault Detection and Diagnosis (FDD)  
Tools for HVAC and Refrigeration – Pat McDonnell (15 min)

#### **3. Other (5 min)**

#### **4. Closing Public Comments – 3 minutes per organization**

**Adjourn**