



Energy Efficiency Board Monthly Meeting

Wednesday, September 9, 2020, 1:00 – 3:30 PM

Webinar Only

Meeting Materials in Box.com: <https://app.box.com/s/4cdyi76p7oivy5z74kiqyibu7nn00ux3>

Call-in number: +1 (872) 240-3212 / Call-in passcode: 296-427-893

Web conference: <https://global.gotomeeting.com/join/296427893>

Agenda

1. Process (15 minutes)

- A. Roll call of Board Members, Consultants, Company Staff and DEEP Staff
- B. Review of virtual meeting procedures
- C. Minutes - approve minutes from July 8, 2020 Board meeting
- D. Public Comments - 3 minutes per organization

2. Programs and Planning (125 minutes)

- A. Companies' 2020 Year-end Revenue and Budget Projections – Companies and Consultants - 25 minutes
 1. August 31 DEEP filing
 2. Planned revisions to 2020 PMIs
- B. Plan Update Review and Board Vote – Companies and Consultant - 30 minutes
 1. Process and Timeline for Plan review and approval
 2. Revenues, budgets and savings tables
 - a) Discussion and Technical Consultant recommendation
 - b) Board vote
 3. Draft Plan Text Review Process and Schedule
 - a) Summary of proposed changes.
- C. Update on Companies' marketing activities – Companies - 30 minutes
- D. Covid-19 Response – 20 minutes
 1. Returning to on-premise service delivery
 2. Reporting of monthly savings, revenues and budgets (Maybe include as part of first bullet above?)
- E. Energize CT Alternative RFP Update – Companies - 10 Minutes
- F. Committee Updates – 10 minutes

3. Other (5 minutes)

- A. Notice of Equitable Energy Proceeding – DEEP – 5 Minutes

4. Closing Public Comments – (3 minutes per organization)

Adjourn