



Energy Efficiency Board Monthly Meeting

Wednesday, January 8, 2020, 1:00 – 3:30 PM

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

Meeting Materials in Box.com: <https://app.box.com/s/uugloaj4awy1053slsw34tru217dh83b>

Call-in number: (646) 749-3122 / Call-in passcode: 402-223-621

Web conference: <https://global.gotomeeting.com/join/402223621>

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from December 11, 2019 Board meeting
- B. Public Comments - 3 minutes per organization
- C. Vote: 2020 EEB Consultant Workplans and Budgets
- D. Residential Committee membership

2. Programs and Planning (110 min)

- A. 2020 Plan Update (15 min)
 - DEEP approval of Plan Update
 - Revisions to Table Cs
 - DEEP Public Information meeting
- B. EEB Focus Areas - Glenn Reed (50 min)
 - Follow-up on Labor/Administrative costs (from December meeting)
 - Program Management Incentives
- C. Update on PURA Equitable Grid Modernization Dockets
- Board Consultants, Companies, DEEP (10 min)
 - Energy Affordability
 - Other Re-Openings
- D. Eversource responses to Consultant customer engagement recommendations (15 min)
- E. Update on HES/HES-IE realization rates - Evaluation Administrator, Companies (10 min)
- F. Update on Thermal Renewable Portfolio Standard - DEEP (10 min)

3. Committee Updates (5 min)

- A. Committee updates, as necessary

4. Other (5 min)

5. Closing Public Comments – 3 minutes per organization

Adjourn