



**Energy Efficiency Board
Monthly Meeting**

Wednesday, April 11, 2012, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Public Utilities Regulatory Authority
10 Franklin Square, New Britain, Connecticut

Meeting Materials Available in Box.net Folder <http://www.box.com/s/083e465a5792a36da461>

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

AGENDA

- 1. Process** **20 min**
 - A. Agenda – Review
 - B. Minutes – Approve minutes of March 14, 2012 board meeting
 - C. Public Comments [3 minutes per organization]
 - D. Consultant Committee – Rich Steeves
 - E. Energy Efficiency Board Calendar and Schedule
 - Residential Committee meetings – Proposed 5/23 meeting date
 - Looking Ahead: planning schedule for 2013 C&LM Plan

- 2. Issues and Tasks** **10 min**
 - Outstanding Issues

- 3. Programs and Planning** **75 min**
 - A. 2012 Progress to date – Companies

 - B. DEEP coordination update and plans – BETP staff & Jeff Schlegel
 - 2012 C&LM Plan – DEEP and PURA Review
 - Electric Base Plan & PURA Review status
 - DEEP Draft Determination of the Expanded EE Plan (Increased Savings)
 - 2012 Integrated Resource Plan (IRP) – DEEP Final Draft of IRP including Expanded Energy Efficiency
 - Legislative initiatives – Update on legislative activity

 - C. Special Reports – Companies
 - CRMA funding request update
 - CHP Policy review

 - D. Evaluation Committee – Jamie Howland & Kim Oswald

- E. Commercial & Industrial Committee – Neil Beup & Les Tumidaj
- F. Residential Committee – Jamie Howland
- G. EEF-CEFIA Joint Committee – Rich Steeves

4. Outreach and Marketing

30 min

- A. Report on Connecticut Conference of Municipalities joint event with CEFIA
- B. Report on Home Performance with ENERGY STAR Rollout event
- C. Marketing Committee – Rich Steeves & Jeff Schlegel
 - Joint DEEP/EEB/CEFIA statewide marketing project update
 - Companies' 2012 program marketing plans
- D. Updates on current marketing events and initiatives – Companies

5. Other

15 min

6. Adjourn