



**Energy Efficiency Board
Special Meeting**

Wednesday, July 25, 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 <https://www.box.com/s/eeea929b9acf98832bd5>

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

AGENDA

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|--|---------------|
| 1. Process | 30 min |
| A. Agenda – Review | |
| B. Minutes – Approve minutes of July 11, 2012 board meeting | |
| C. Public Comments [3 minutes per organization] | |
| D. CEFIA Update and Review of CEFIA Strategy – Bryan Garcia | |
| E. Consultant Workplans – Consultant Committee | |
| F. EE Board Calendar and Schedule | |
| • Changed schedule of Evaluation Committee meetings | |
| • Status update on planning schedule for 2013-2015 C&LM Plan | |
| 2. Issues and Tasks | 15 min |
| • Outstanding Issues | |
| • Smart Living Center relocation proposals – discuss Review Committee report | |
| 3. Programs and Planning | 20 min |
| A. Residential financing Issues – Shirley Bergert | |
| • Discussion of potential impacts on low-income consumers | |
| • Update on current financing offerings – summary from Companies | |
| B. DEEP coordination update and 2012 plans | |
| • 2012 C&LM Plan – DEEP and PURA Review | |
| ○ PURA draft decision on 2012 Base Plan -- EEB review | |
| • 2012 Comprehensive Energy Strategy | |
| C. 2013-2015 Multi-Year Plan – Key Issues and Board Discussion | |
| • Multi-Year Plan (2013-2015) – Discussion of EEB-EDC planning proposal | |
| D. Report on HDF Energy Smart Solutions, July 24 event | |
| E. Small Business Program Update – Ron Araujo | |

- 4. Outreach and Marketing** **20 min**
- Joint DEEP/EEB/CEFIA statewide marketing project update
 - Coordinated efforts regarding marketing, web sites, customer engagement approaches and tools, and information technology tools
- 5. Other** **15 min**
- Institute for Sustainable Energy semi-annual report – Bill Leahy
- 6. Adjourn**