



Energy Efficiency Board Monthly Meeting

Wednesday, February 14, 2018, 1:00 – 3:30 PM
10 Franklin Square, New Britain, CT (Hearing Room 1)

Meeting Materials in Box.com: <https://app.box.com/s/5hsvo1mgjo2d5wnvbvyiluz2k80mtqxq>

Call-in number: (646) 749-3122 / Call-in passcode: 714-334-877

Web conference: <https://global.gotomeeting.com/join/714334877>

Agenda

1. Process (10 min)

- A. Minutes - approve minutes from January 10, 2018 Board meeting
- B. Public Comments - 3 minutes per organization

2. Programs and Planning (135 min)

- A. 2017 Year-End Financial Results – Companies (15 min)
- B. DEEP letter on EEB Consultant budget and other items (15 min)
- C. 2018 budget adjustments, including multi-year budget allocation, revenues, and goals
– Companies, EEB Consultants (95 min)
- D. Update on SBEA financing, including discussions with CT Green Bank
– Companies (10 min)

3. Other (5 min)

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

Adjourn