



Energy Efficiency Board Monthly Meeting

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

Webinar Only

Meeting Materials in Box.com: <https://app.box.com/s/a1ur3d45j8e7awaibzb3saams3zxispr>

Call-in number: (669) 224-3412 / Call-in passcode: 605-542-269

Web conference: <https://global.gotomeeting.com/join/605542269>

Agenda

1. Process (20 min)

- A. Minutes - approve minutes from June 24, 2020 Board meeting
- B. EEB Service Recognition for Taren O'Connor and Adrienne Houel
- C. Public Comments - 3 minutes per organization
- D. Introduction of new Executive Secretary Linda King

2. Programs and Planning (125 min)

- A. C&I Focus Area - Consultants (50 min)
- B. Covid-19 Response Update - Companies (10 min)
- C. 2021 Plan Update – Consultants and Companies (10 min)
- D. Energize CT Website Strategy Project - Pam Conrad (30 min)
- E. Operation Fuel Overview – Brenda Watson (15 min)
- F. Summary of June 30 Company Conditions of Approval for 2020 Plan Update filing - Companies (5 min)
- G. Court ruling on use of C&LM funds (5 min)

3. Other (5 min)

4. Closing Public Comments – 3 minutes per organization

Adjourn