



**Energy Efficiency Board
Annual Planning Retreat Agenda**

Friday, June 15, 2012, 9:00 am – 2:00 pm
Hawthorne Inn • 2421 Berlin Turnpike • Berlin, CT

AGENDA

- 1. Introductions – Review Agenda – Daniel Esty 9:00**
- 2. Update on Policy Issues and Concerns – Rich Steeves, Jamie Howland, Jeff Schlegel 9:10**
 - a. Notable legislative changes affecting the Board and the EEF programs
 - b. Issues awaiting further legislative action
 - c. Review of actions by BETP and PURA recently taken or expected in near future
- 3. Strategic Issues, Opportunities, and Challenges Looking Ahead – Jeff Schlegel 9:40**
- 4. Updates on Program Areas – Consultants / Program Administrators / Committee Members**
 - a. C & I – Les Tumidaj 10:00**
 - i. Status update on C&I programs
 - ii. Strategic opportunities and 2013 planning
 - Break 10:30**
 - b. Residential – Glenn Reed 10:40**
 - i. Status update on Residential programs and financing
 - ii. Strategic opportunities and 2013 planning
 - c. Evaluation – Kim Oswald 11:10**
 - i. Status update on evaluation activities
 - ii. Strategic opportunities and 2013 evaluation priorities

- d. **Marketing and Outreach – Ellen Zuckerman and Jeff Schlegel** **11:40**
- i. Update on Joint Marketing Committee activities
 - ii. Strategic issues and opportunities for Board consideration
5. **Break for lunch** **12:10**
6. **Comprehensive 2013 Planning discussion** **12:40**
- **Major initiatives –**
 - **Reclaiming ACEEE No. 1 ranking**
 - **Lead By Example & Clean Energy Communities**
 - **Meeting 80% Weatherization goal**
 - Ramping up to Expanded Plan levels
 - Building financial capacity – leveraging private and consumer investment
 - Building home performance vendor capacity
7. **Adjourn** **2:00**