Energy Efficiency Board
Monthly Meeting

Wednesday, May 8, 2013, 1:00 – 3:30 PM

Department of Energy and Environmental Protection – Phoenix Auditorium

79 Elm Street, 5th Floor, Hartford, Connecticut

Meeting Materials Available in Box.net Folder *https://www.box.com/s/pt6atpfdotmwv3f7wbf7*

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

AGENDA

1. Process **30 min**

A. Agenda – Review
B. Minutes – Approve minutes of April 10, 2013 board meeting
C. Electronic Votes – receive results
D. Public Comments [3 minutes per organization]
E. Rules and Roadmap – Need for updating
F. Consultant Committee – Jamie Howland and Amy Thompson
   - Review historic consultant costs
G. Scheduling and Calendar –
   - Need for June 12 board meeting in light of the June 26 board retreat
   - Schedule of Evaluation results presentations
   - Agenda for June 26 board retreat

2. Program Update/Highlights **15 min**

- Special Presentation – E-House Program – Rebecca Meyer

3. Programs and Planning

A. **VOTE** Performance Contracting and Lead By Example initiatives – DEEP **15 min**
   - Introduction: ESPC Program Manager candidate Matthew Cohen – Lynn Stoddard
B. **VOTE** Residential Financing Transition
C. Marketing/Co-Branding of Financing Offerings **5 min**
D. 2013 Progress and Quarterly Reports – Companies **10 min**
E. DEEP / PURA coordination **45 min**
   - 2013-2015 Multi-Year Plan
     - DEEP and PURA Proceeding – Schedule and Hearings Report – Jeff Schlegel
     - **VOTE** Discussion: Letter on Evaluation Consultant cost location in budget tables
     - Responses to Interrogatories and Late Filings
   - Energize Towns pilot update – DEEP
F. Regional Avoided Costs Study Update –-Jeff Schlegel **5 min**

4. **Committee Reports** **20 min**
    - Commercial & Industrial
    - Evaluation
    - Residential
    - Marketing
        - EEB website transitioning to EnergizeCT

5. **Other** **5 min**

6. **Adjourn**