



**Energy Efficiency Board
Monthly Meeting**

Wednesday, November 13, 2013, 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://app.box.com/s/rbxsbpnz1c5sr3jihfls>

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

AGENDA

- | | |
|--|---------------|
| 1. Process | 20 min |
| A. Agenda – Review | |
| B. Minutes – Approve minutes of October 9, 2013 board meeting | |
| C. Public Comments [3 minutes per organization] | |
| • Meriden Housing Authority | |
| • Consideration of scheduling future meeting at Meriden Housing Authority’s Yale Acres Housing Complex | |
| D. Consultant Committee – Jamie Howland | |
| E. Board Operations Committee – Shirley Bergert | |
| F. Review 2014 Calendar – Tim Cole | |
| 2. Program Update/Highlights | 20 min |
| • ACEEE State Scorecard results | |
| • US DOE Awardee Recognition | |
| • Quarterly Reports / 2013 3 rd Quarter – Companies | |
| 3. Programs and Planning | |
| A. 2013 Progress Reports – Companies | 10 min |
| • Financial Update | |
| • Dashboard Update | |
| B. DEEP / PURA coordination | 50 min |
| • 2013-2015 Multi-Year Plan | |
| ○ DEEP Final Decision | |
| ○ Update on Customer Engagement | |
| ○ HES Revisions – Marketing materials and approval; Co-payments | |
| ○ Standardized Programs for All Fuels | |
| ○ Smart Living Center | |
| ○ Financing and Leveraging Ratepayer Funding | |
| C. Lead By Example Update – Alex Kragie, Lynn Stoddard, Matthew Cohen | 10 min |
| D. Residential Furnace and Boiler Replacement Program Plan Update | 5 min |

E. DEEP Energy Efficiency Resource Assessment / Analysis of Potential Update **5 min**

4. Committee Reports **25 min**

- Commercial & Industrial
- Evaluation
- Residential
 - Communicating high efficiency conversion options to residential customers
- Marketing
 - Marketing metrics for social media and website

5. Other **5 min**

6. Adjourn