Energy Efficiency Board
Monthly Meeting

Wednesday, January 29, 2014, 1:00 – 3:30 PM

Meriden Housing Authority, 22 Church Street, Meriden, CT*

Meeting Materials Available in Box.net Folder https://app.box.com/s/ndml4vdhlrtejvl70fdk

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

Start Meeting Access: https://www.startmeeting.com/wall/179-657-932

- Phone (530) 881-1212
- Meeting ID: 179-657-932

AGENDA

1. Process **20 min**

A. Welcome and Introductions – Taren O'Connor
B. Agenda – Review
C. Minutes – Approve minutes of January 8, 2014 board meeting
D. Public Comments [3 minutes per organization]
E. VOTE: Consultant Committee – Jamie Howland – Consultant Workplans for 2014
F. Calendar update – Tim Cole

2. Programs and Planning

A. 2013 End of Year Reports – Companies **15 min**
- Financial Update
- Dashboard Update and Review of 2013 Program Performance (Preliminary)

B. DEEP / PURA coordination **60 min**
- 2013-2015 Multi-Year Plan
  - 2014 Plan Update – Companies and Consultants
    - 2014-2015 Budgets
    - 2014-2015 Savings and Benefits Goals, and Cost-Effectiveness
    - 2014 Performance Incentives
    - 2014 Plan Update Text
  - Update on PURA proceedings – Companies
  - Update on Customer Engagement - Companies

C. Financing **20 min**
- Joint EEB – CEFIA Meeting Report – Jamie Howland
  - Financing and Leveraging Ratepayer Funding
  - On-Bill Repayment Program – Taren O'Connor
- VOTE (Tentative): Priority Financing Needs for Energy Efficiency

* https://goo.gl/maps/DCDFn

3. **Committee Reports** **30 min**
    - Evaluation
        - VOTE: Continuing Resolution – 2014 Budget for Evaluation Consulting team
    - Marketing
        - Update: Ongoing Development of the 2014 Marketing Plan

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

5. **Adjourn**