



**Energy Efficiency Board  
Monthly Meeting**

Wednesday, March 12, 2014, 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/ym0j8srblkptp0wqei3c>

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**

- |   |               |
|---|---------------|
| <b>1. Process</b>   | <b>15 min</b> |
| A. Agenda – Review  |               |
| B. Minutes – Approve minutes of February 19, 2014 board meeting                 |               |
| C. Public Comments [3 minutes per organization]                                 |               |
| D. Consultant Committee – Jamie Howland   |               |
| • Executive Secretary RFP   |               |
| E. Calendar update – Public Input Session venue and DEEP Roundtables – Tim Cole |               |
| <b>2. Program Update / Highlights</b>   |               |
| • RD&D Policy Working Group Update – Sam Fankhauser                             | <b>15 min</b> |
| <b>3. Programs and Planning</b>   |               |
| A. Financial and Dashboard Updates – Companies                                  | <b>15 min</b> |
| • 2014 – February Update  |               |
| B. ISE 2013 End-of-Year Report – Bill Leahy                                     | <b>15 min</b> |
| C. Discovery Museum Program update  | <b>10 min</b> |
| D. DEEP / PURA coordination   |               |
| • On-Bill Repayment Program Development – Phase I – CEFIA                       | <b>10 min</b> |
| • 2013-2015 Multi-Year Plan   | <b>45 min</b> |
| ○ Completed 2014 Plan Update – Companies and Consultants                        |               |
| ○ DEEP Review of the Plan Update -- DEEP  |               |
| ○ VOTE: Board Comments and Letter of Support on the Plan Update                 |               |
| ○ Update on PURA proceedings – Companies  |               |
| • Residential Energy Performance Roundtables – DEEP                             | <b>5 min</b>  |
| <b>4. Committee Reports</b>   | <b>15 min</b> |
| • Commercial & Industrial   |               |
| • Evaluation  |               |

- Marketing
- Residential

5. **Other**

**5 min**

6. **Adjourn**