



**Energy Efficiency Board
Monthly Meeting**

Wednesday, January 11, 2012, 1:00 – 3:00 PM

Department of Energy and Environmental Protection – Phoenix Auditorium, 5th Floor
79 Elm Street, Hartford, Connecticut

Meeting Materials Available in Box.net Folder <http://www.box.com/s/scsuc0aefra2eq977duz>

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

AGENDA

12 noon - SPECIAL PRESENTATION

“Challenges and Opportunities for Residential Lighting Programs” – Glenn Reed

1. Process

20 min

- A. Agenda – Review
- B. Minutes – Approve minutes of December 14, 2011 board meeting
- C. Public Comments [3 minutes per organization]
- D. Consultant Committee – Jeff Gaudiosi
- E. Outstanding Issues – Tim Cole
- F. EE Board Calendar and Schedule –
 - Review revised calendar and proposed additions – Tim Cole
 - Review 2012 work schedule – Jeff Schlegel

2. Programs and Planning

60 min

- A. 2011 Budget, preliminary year-end updates – Companies
- B. 2012 C&LM Plan, DEEP and PURA Review – updates – Rick Rodrigue & Jeff Schlegel
 - DEEP review of electric plan –
 - January 12 Technical Meeting on the 2012 Plan – EEB Participation
 - Increased Savings Scenario inclusion in IRP process
 - PURA Docket 11-10-03 review of Gas Plan – Discussion of final decision and comments/exceptions filed on draft decision
- C. DEEP coordination update and plans – Jeff Schlegel and Rick Rodrigue
- D. 2012 Integrated Resource Plan (IRP), status and process – Rick Rodrigue
- E. Evaluation Committee – Jamie Howland & Kim Oswald
- F. Commercial & Industrial Committee – Neil Beup / Les Tumidaj
- G. Residential Committee – Shirley Bergert / Jamie Howland
- H. EEF-CEFIA Coordination – Rick Rodrigue

3. Outreach and Marketing

35 min

A. Marketing Committee – Rich Steeves and Jeff Schlegel

- Implementation of EEB Marketing Plan, coordination with DEEP and CEFIA
- RFP for marketing firm to assist with Marketing Plan implementation
- Companies' marketing and PR activities – Alignment with DEEP-EEB Marketing Plan; revised scope of work for CL&P public relations RFP

B. Updates on current marketing events and initiatives – Companies

- Overview 2011 marketing, outreach & education efforts – Cathy Lezon
- Annual Legislative Report – production plan and schedule – Peter Ptak
- Bridgeport faith-based outreach initiative with Shiloh Baptist Church – Pat McDonnell / Sheri Borrelli

4. Other

5 min

5. Adjourn

Notes:

If you plan to attend this meeting in person, please contact Rick Rodrigue in advance (Richard.Rodrigue@ct.gov) so that he can pre-register you with security in the building.

Directions to the DEEP Building can be accessed here: http://www.ct.gov/dep/cwp/view.asp?a=2690&q=322418&depNav_GID=1511

Parking information is available here: <http://www.hartford.gov/parking/map2009.htm>