



AGENDA

Joint Committee of the CT Energy Efficiency Board and the Connecticut Green Bank Board of Directors

**Energize CT Center
122 Universal Drive N, North Haven, CT**

**Wednesday, July 20, 2016
1:30-3:30 p.m.**

1. Call to Order
2. Public Comments
3. Review and approval of Meeting Minutes for April 20, 2016 meeting (5 min)
4. Brief Report-Outs on Sub-Sectors (20 min)
 - a. Residential – Single Family
 - b. Residential – Multi-family
 - c. C&I-Small Business
 - d. C&I-Med/Large Business
5. In-Depth Report Out on C&I- Government Sub-Sector (45 min)
6. Issues to Address/Resolve (5 min)
7. Other Business (40 min)
 - a. C&LM Plan Update Process
 - b. Draft Comprehensive Plan – CT Green Bank
 - c. Draft Evaluation Framework – CT Green Bank
 - d. EEB Rules and Roadmap Update
8. Planning for Next Meeting October 17, 2016 1:30 p.m. – 3:30 p.m. (5 min)
9. Adjourn