



AGENDA

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

CT Green Bank, 845 Brook Street, Building 2, Rocky Hill, CT

**Wednesday, April 22, 2015
1:30-3:30 p.m.**

1. Call to Order
2. Public Comments
3. Review and approval of Meeting Minutes for January 21, 2015 meeting (5 min)
4. Debriefing of the April 13 meeting with GB and EEB chairs and vice chairs (10 min)
5. Articulate a common, aligned mission that incorporates the work of both bodies (20 min)
6. Begin formulation of specific goals/objectives based on guidance from administration (60 min)
 - a. Coordination
 - Ensure customer experience is simple, consistent, and leads to maximum utilization of EEB and CGB opportunities
 - Discuss coordination on goals/objectives for Single-Family and C-PACE
 - b. Financing Opportunities
 - Expand financing opportunities and drive greater leveraging of ratepayer dollars across EEB and CGB programs
7. Discussion of appropriate evaluation measurements (15 min)
8. Timeline and next steps (10 min)

Adjourn

***Next Quarterly Joint Meeting: 1:30 - 3:30, Wednesday, July 22, 2015
Commissioner's Conference Room, DEEP, 10 Franklin Sq., New Britain***