



## **AGENDA**

Joint Committee of the Connecticut Energy Efficiency Fund and the  
Clean Energy Finance and Investment Authority  
10 Franklin Square, New Britain, CT

Wednesday, April 23, 2014  
1:30-3:30 p.m.

1. Call to Order
2. Public Comments – 5 minutes
3. Approval of Meeting Minutes for January 22, 2014 – 5 minutes
4. Overarching Discussion – Strategic Objectives and Opportunities for Effective Coordination – 20 minutes
  - a. Goals – Review of Statutory Language and Organizational Objectives
  - b. Comprehensive Plans and Processes
  - c. Common vs. Other Objectives
5. Governance – 30 minutes
  - a. Public Policy
  - b. Bylaw – Number of Members by Fund, Appointer, Term, Quorum, Principal Functions and Responsibilities, Approval Authority, Role of the Non-Board Members, and Other
  - c. Next Steps
6. Financing – 30 minutes
  - a. Review of the EEB Memo
  - b. Areas of Request for Assistance (Future)
    - Small Business Energy Advantage
    - Mid-Sized Commercial and Industrial Customers and C&I Survey
  - c. Areas of Coordination, Communication, and Evaluation (Ongoing)
    - C-PACE and CEEF Programs
    - Residential Financing Products – Single and Multifamily
7. Marketing – 20 minutes

- a. Energize Connecticut
  - Joint Marketing Efforts Update
  - Community-Based Campaign Update
- b. Thermal Imaging Program Roll-Out Update

\*Denotes item requiring Committee action

Join the meeting online at <https://www4.gotomeeting.com/join/608391015>

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Access Code: 608-391-015

***Next Regular Meeting: Wednesday, July 16, 2014 from 1:30-3:30 p.m.  
In the Commissioners Conference Room  
at the Department of Energy and Environmental Protection  
at 10 Franklin Square, New Britain, CT 06051***