



AGENDA

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

**DEEP, 10 Franklin Square, New Britain, CT
Commissioner's Conference Room**

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

1. Call to Order
2. Public Comments
3. Review and approval of Meeting Minutes for April 22, 2015 meeting (5 minutes)
4. Organizational Strategic Planning Updates (20 minutes – 10 minutes each)
 - a. Connecticut Green Bank – Targets and Budget for FY 2016 Comprehensive Plan
 - b. Connecticut Energy Efficiency Fund – Draft 2016-2018 C&LM Plan
5. Member discussion (comments/questions) of Draft Coordination documents for the following areas:

(75 minutes – 15 minutes each)

 - a. SBEA
 - b. Single Family
 - c. LBE
 - d. Multifamily
 - e. C-PACE
6. Next Steps – Joint Committee recommendations to Energy Efficiency Board and Connecticut Green Bank Board of Directors for approval of the CEEF-CGB documents on coordination for financing products including coordinated goals and objectives (15 minutes)
7. Adjourn

***Next Quarterly Joint Meeting: 1:30 - 3:30, Wednesday, October 28, 2015
Commissioner's Conference Room, DEEP, 10 Franklin Sq., New Britain***