



## **AGENDA**

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

**DEEP, 79 Elm Street, Hartford, CT**

**Wednesday, October 28, 2015  
1:30-3:00 p.m.**

1. Call to Order
2. Public Comments
3. Review and approval of Special Meeting Minutes for September 8, 2015 meeting (5 minutes)
4. Joint Committee Goals and Priorities – Organizational Approvals (10 minutes – 5 minutes each)
  - a. Connecticut Green Bank
  - b. Connecticut Energy Efficiency Fund
5. Joint Committee Goals and Priorities – Measuring Progress (45 minutes)
  - a. Guidance from Joint Committee Members
  - b. Measuring Progress Framework
  - c. Cost-Effectiveness Definitions
6. Joint Committee Goals and Priorities – Timeline (15 minutes)
7. Other Business (15 minutes)
  - a. 2016 Joint Committee Meeting Schedule
  - b. Meeting Locations
  - c. Other Business
8. Adjourn