



AGENDA

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

**Connecticut Department of Energy and Environmental Protection
79 Elm Street, Hartford
Holcombe Room, 5th Floor
Dial in information**

**Wednesday, April 17, 2019
1:30-3:30 p.m.**

1. Call to Order
2. Public Comments (5 min)
3. Review and Approval of Minutes for October 17, 2018 and January 23, 2019 meeting (5 min)
4. Legislative Update (15 min)
5. C&LM Plan and CGB Comprehensive Plan – Discussion (30 min)
 - a. Timeline for 2020 Update of C&LM Plan and for next CGB Plan
 - b. Priorities
 - c. EM&V
6. Other Business (30 min)
 - a. SBEA/BEA Recapitalization
 - b. Energy Jobs Report
 - c. Energize CT Center
 - d. Other(s)
7. Adjourn