Low-Income Energy Advisory Board Meeting Wednesday, February 3, 2016, at 1:30 p.m. Operation Fuel, Inc. 75 Charter Oak Avenue, Hartford, CT

AGENDA

| I. | Welcome |
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| II. | Approve minutes of January 6, 2016, meeting |
| III. | Final Report to the Legislature Update |
| IV. | Weatherization Assistance Program Update – Brian Biernat |
| V. | Operation Fuel Update |
| VI. | LIHEAP Update |
| VII. | Utility Matching Payment Program |
| VIII. | Legislative/Docketed Matters |

Next Meeting Date – March 2, 2016

IX.