



**Energy Efficiency Board
Residential/Home Energy Solutions Committee Meeting
Agenda**

Wednesday, October 12, 2011; 9:30 pm – 12:00 pm
Neighborhood Housing Services, 333 Sherman Ave New Haven, CT

Meeting Materials Available at Box.net folder
<http://www.box.net/shared/re9ave8321ier1e06nc2>
Call-in Number: 800-655-1109 Pass code: 875 8697

- 1. Introductions / Review Agenda** ***5 minutes***
- 2. Public Input** ***5 minutes***
- 3. HES Vendor Input on Other Issues** ***10 minutes***
- 4. CAA Input**
- 5. Updates – Chris Ehlert and Lomont White** ***15 minutes***
 - Oil funding letter sent to HES Vendors
 - HES Budget: Expenditures, commitments and remaining budget/jobs
 - HES IE Budget: Expenditures, commitments and remaining budget/jobs
 - HES Follow-on measure tracking and reporting: enhanced CL&P capabilities
- 6. Filed 2012 C&LM Plan – Companies and Consultants** ***20 minutes***
 - Base Plan and Ramp-up Scenarios – Plan budget tables
 - RNC: Low load homes and Proposed “New Home, No Bill” incentive
 - Clean Energy Communities: Revised point system and Bright Energy Grants
- 7. Filed HES 2012 Metrics - Companies and Consultants** ***20 minutes***
 - HES Deeper Savings: 20% increase in average savings/home
 - HES Deeper Savings: 10% of homes achieve 25% or greater savings
 - Expectations of HES vendors in meeting these goals
 - Eligible Income: Fully expending 2012 budget
 - Eligible Income: BPI certification and duct sealing training
- 8. 2030 Weatherization Goal - Glenn Reed** ***45 minutes***
 - Definition of “Residential Units”: 1-4 units only? Low rise MF?
 - Appropriate insulation, glazing and air sealing levels?
 - Include HVAC equipment and distribution systems?
 - Must be performed by BPI certified crew?

- How best to consider benefits vs. costs?
- How to count past jobs, and which ones?
- Who tracks completions?

9. Finance Program – Companies/CHIF

10 minutes

- Evaluation of Loan Pilot – Diane Del Rosso
- Update of Financing Program – Cal Vinal

10. Eligible Income – Companies

10 minutes

- Status of HES-IE RFP
- Update on ARRA-LI activities

11. Other

10 minutes

- Update on CL&P and UI draft of RFP vendor rules

12. Adjourn