



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, March 12, 2014, 10:00 am – 12:00 pm

DEEP/PURA – Hearing Room 2, 10 Franklin Square New Britain, CT

Meeting Materials Available on Box.net: <https://app.box.com/s/d0ydg5fpdb5v1723lj6>

Call in [1-800-655-1109](tel:1-800-655-1109) Passcode 875-8697

Start Meeting Access: <https://www.startmeeting.com/wall/179-657-932>

- Phone (530) 881-1212
- Meeting ID: 179-657-932

Agenda

- | | |
|---|---------------|
| 1. Introductions/Review Agenda/Public Input | <i>5 min</i> |
| 2. CAA Input | <i>5 min</i> |
| 3. HES Contractor Input | <i>5 min</i> |
| 4. Program Activity: Dashboard Review – Companies | <i>20 min</i> |
| 5. 2013-2015 Plan – Board Consultant | <i>5 min</i> |
| 6. Residential Energy Performance Roundtable Summary - DEEP | <i>10 min</i> |
| 7. 2014 RNC Program Update Presentation – Companies | <i>15 min</i> |
| 8. Residential Events Update – 2014 Roll-outs | <i>20 min</i> |
| • HVAC Contractor Roll Outs (February and March) | |
| • RNC Roll out - (February) | |
| • HES Principals Meeting (March) | |
| • Upstream Distributor Open House (March) | |
| 9. CHIF & CEFIA Financing Update – Companies, Cal Vinal, Kim Stevenson | <i>20 min</i> |
| • Multi Family Financing update (CEFIA/ CHFA products) | |
| 10. Other | <i>5 min</i> |
| 11. Adjourn Residential Committee Meeting | |