



## Energy Efficiency Board Residential/Home Energy Solutions Committee Meeting

Wednesday, July 11, 2012; 9:30 pm – 12:00 pm  
Department of Energy and Environmental Protection  
10 Franklin Square, New Britain, CT 06051

Meeting Materials Available at Box.net folder <https://www.box.com/s/6738d3350fe592d5f080>

Call-in Number: 800-655-1109 Pass code: 875 8697

### Agenda

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| 1. Introductions / Review Agenda   | <i>5 minutes</i>  |
| 2. Public Input  | <i>5 minutes</i>  |
| 3. CAA Input   | <i>5 minutes</i>  |
| 4. N2N Update  | <i>5 minutes</i>  |
| 5. HES Vendor Input  | <i>10 minutes</i> |
| 6. 2012 HES/HES-IE Program Status– Chris Ehlert and Lomont White   | <i>20 minutes</i> |
| <ul style="list-style-type: none"><li>• HES IE Budget: Expenditures, commitments and remaining budget/jobs</li><li>• Status of funding for oil/propane homes</li><li>• Summary of HES reporting to Board, DEEP and Legislature</li></ul> |                   |
| 7. HES Updates – Chris Ehlert and Lomont White   | <i>10 minutes</i> |
| <ul style="list-style-type: none"><li>• Mobile FST and Statewide Reporting (“Dashboard”) RFPs</li></ul>  |                   |
| 8. Revised Vendor Score Card and Delisting Procedures – Companies  | <i>30 minutes</i> |
| 9. HES Vendor July 13 Vendor meeting – Companies   | <i>10 minutes</i> |
| 10. Finance Program – Companies/CHIF   | <i>15 minutes</i> |
| <ul style="list-style-type: none"><li>• Update of Financing Program</li><li>• Insulation financing: Vendor feedback and customer response</li></ul>  |                   |
| 11. 2013 C&LM Plan - Companies and Consultants   | <i>10 minutes</i> |
| 12. Clean Energy Communities Program Status – Companies  | <i>10 minutes</i> |
| 13. Summary of Public Input Comments – Companies and Consultants   | <i>10 minutes</i> |

14. Other

*5 minutes*

15. Adjourn