



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, June 11, 2014, 9:30 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/z3nrdrv9tz8fhysxml1pc>

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

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

Agenda

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| 1. Introductions/Review Agenda/Public Input | <i>5 min</i> |
| 2. Community Action Agency Input | <i>5 min</i> |
| 3. DEEP Update: US DOE Weatherization Planning | <i>10 min</i> |
| 4. HES Vendor Input | <i>5 min</i> |
| 5. DEEP Update: Energy Performance Roundtable | <i>10 min</i> |
| 6. CHIF Financing Update – Companies, Cal Vinal | <i>10 min</i> |
| 7. Yale Study of Health and Safety Barriers to Efficiency – Annie Harper | <i>20 min</i> |
| 8. Utility Program Expenditures and Planning | <i>30 min</i> |
| a. Residential programs where spending is at variance from Plan | |
| b. Plans to address variance between Plan amounts and actual commitments | |
| c. Programs where actual expenditures reasonably match Plan budgets | |
| d. What factors are at play that could better guide future planning? | |
| e. When should EEB be notified and what role should EEB and Consultants play in addressing significant budget vs. expenditure variances? | |
| 9. Winter Gas Peak: Proposed Company Responses | <i>15 min</i> |
| 10. Update on Energize campaign – DEEP/Companies | <i>10 min</i> |
| 11. Proposed Solar DHW Incentives - Companies | <i>5 min</i> |
| 12. Initial Findings from HES Draft Impact Evaluation Vol. 2 – Board Consultants | <i>15 min</i> |
| 13. Other | <i>5 min</i> |

14. Adjourn