EEB Residential Committee Meeting

Wednesday, January 8, 2019, 10:00 am – 12:00 pm
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials: https://app.box.com/s/q12k4bpo64kvv5mau7udq9ufgpxda0zj
Conference number: (224) 501-3412 / Passcode: 884-522-053
Web conference: https://global.gotomeeting.com/join/884522053

Agenda

1) Public Input/Comments 5 min

2) Approval of 11/18/19 and 12/11/19 Residential Committee meeting minutes 5 min

3) Residential Committee Membership and Chair 5 min
   • Adrienne Houel replacement

4) Program status updates for 2019 - Companies 15 min

5) Heat Pump Pilot update - EEB Consultants and Companies 30 min

6) 2020 Plan Update public information meeting 15 min
   • Summary of meeting – DEEP, Residential Committee members
   • Follow-up questions from DEEP from 12/31/19 Notice of Opportunity for Public Comment – EEB Consultants, DEEP

7) Update on PURA Equitable Grid Modernization Docket 15 min
   • Decision review – EEB Consultants, Companies, DEEP
   • Other PURA docket re-openings

8) Approval and Determination of 2020 Plan Update Budget – DEEP 10 min
   • Timing of Conditions of Approval

9) HES Co-Pay 10 min
   • DOE $400K grant uptake to date and remaining funds - Companies
   • Decision on $75 copay amount post-grant - DEEP

10) Realization Rates update – EEB Consultants, Companies 5 min

11) CTAC update - DEEP 5 min

Adjourn