Energy Efficiency Board
Residential/Home Energy Solutions Committee Meeting

Wednesday, November 9, 2011; 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 http://www.box.net/shared/4old40z60e13cui8byzf
Call-in Number: 800-655-1109 Pass code: 875 8697

Agenda

1. Introductions / Review Agenda 5 minutes
2. Public Input 5 minutes
3. HES Vendor Input 10 minutes
4. CAA Input 10 minutes
5. N2N Update 5 minutes
6. Updates – Chris Ehlert and Lomont White 20 minutes
   • Implications of continued legislative cap on HES oil funding
   • HES Budget: Expenditures, commitments and remaining budget/jobs
   • HES IE Budget: Expenditures, commitments and remaining budget/jobs
   • Companies’ response to DPUC/PURA order (2011 Plan) on enhanced HES reporting
7. Meeting 2012 HES and HES-IE Metrics – Companies and Consultants 30 minutes
   • Defining process and timeline to engage vendors
   • Stakeholder input/suggestions to achieve higher per home HES savings
8. 2030 Weatherization Goal Recommendation– Jamie Howland 40 minutes
   • Vendor Input and Feedback
   • Confirmation that “residential units” includes high rise multifamily
     i. Need to engage C&I expertise
   • Should weatherization include:
     i. Duct sealing and other distribution system upgrades?
     ii. HVAC and DHW equipment?
     iii. Anything else in addition to building envelope (insulation and air sealing)?
• If so, should costs and customer payback be considered?
• Must be performed by BPI certified crew?
• How to count past jobs and which ones?
• Who tracks completions?

9. Finance Program – Companies/CHIF
   • Update of Financing Program – Cal Vinal

10. Eligible Income – Companies
    • Status of HES-IE RFP
    • Update on ARRA-LI activities

11. Other

12. Adjourn