Energy Efficiency Board
Residential/Home Energy Solutions Committee Meeting

Wednesday, December 14, 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.com/s/3hipr12g31opakrbutfd
Call-in Number: 800-655-1109 Pass code: 875 8697

Agenda

1. Introductions / Review Agenda 5 minutes
2. Public Input 5 minutes
3. DSS Reporting on ARRA-LI weatherization activities – Pam Giannini 20 minutes
4. CAA Input 5 minutes
5. N2N Update 5 minutes
6. HES Vendor Input 10 minutes
7. Updates – Chris Ehler and Lomont White 15 minutes
   • Implications of continued legislative cap on HES oil funding:
     i. What message should vendors be giving to customers?
     ii. Insulation rebate cut-offs
   • HES Budget: Expenditures, commitments and remaining budget/jobs
   • HES IE Budget: Expenditures, commitments and remaining budget/jobs
8. Feedback on new HES Field Service Tool 15 minutes
9. Meeting 2012 HES and HES-IE Metrics – Companies and Consultants 20 minutes
   • Revised vendor scoring process and frequency
   • Vendor incentives for increased comprehensiveness
   • Stakeholder input/suggestions to achieve higher per home HES savings
10. 2030 Weatherization Goal Definition – Glenn Reed, Companies, John Greeno 25 minutes
    • Vendor Input and Feedback
    • Do we need both performance and/or prescriptive requirements?
    • 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?
   • Can we assume that any home built after a certain point in time is weatherized?
   • How are completions tracked?

11. Finance Program – Companies/CHIF
    • Update of Financing Program

12. Eligible Income – Companies
    • Status of HES-IE RFP

13. Other

14. Adjourn