Energy Efficiency Board
Residential/Home Energy Solutions Committee Meeting

Wednesday, February 8, 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 http://www.box.com/s/99a09esdpemzqmqgpf
Call-in Number: 800-655-1109 Pass code: 875 8697

Agenda

1. Introductions / Review Agenda 5 minute

2. Public Input 5 minutes

3. CAA Input 5 minutes

4. N2N Update 5 minutes

5. HES Vendor Input 10 minutes

6. 2012 HES/HES-IE Program Status—Chris Ehler and Lomont White 20 minutes
   • HES IE Budget: Expenditures, commitments and remaining budget/jobs
   • 2011 year end reporting

7. DEEP Final Decision on Base Plan – C. Ehler, L. White and G. Reed 20 minutes

8. HES Updates – Chris Ehler, Lomont White and Glenn Reed 40 minutes
   • Changes to FST
   • DEEPER savings: Next Steps
     i. Increased savings during initial visit: CFLs, air and duct sealing
     ii. Increased follow-on measures
     iii. Home Performance with ENERGY STAR

9. Finance Program – Companies/CHIF 10 minutes
   • Update of Financing Program
   • Insulation financing

10. Eligible Income – Companies 10 minutes
    • Status of HES-IE RFP

11. Clean Energy Communities Program Status – Companies 10 minutes

12. Other 5 minutes

13. Adjourn