Energy Efficiency Board
Residential/Home Energy Solutions Committee Meeting

Wednesday, May 23, 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 https://www.box.com/s/afae6db01b36d1278971
Call-in Number: 800-655-1109 Pass code: 875 8697

Agenda

1. Introductions / Review Agenda 5 minutes
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 Ehlert and Lomont White 20 minutes
   - HES IE Budget: Expenditures, commitments and remaining budget/jobs
   - Status of funding for oil/propane homes
   - Summary of HES reporting to Board, DEEP and Legislature
7. HES Updates – Chris Ehlert and Lomont White 10 minutes
   - Mobile FST and Statewide Reporting (“Dashboard”) RFPs
8. HES Deeper Savings – Companies 40 minutes
   - Summary of May 12 Vendor meeting
     - Revised air sealing pricing
     - Revised vendor scorecard
     - Shareholder performance metrics
     - Vendor delisting procedures
   - LED upgrade package
   - Insulation loans – marketing activities
   - Other
9. Finance Program – Companies/CHIF 15 minutes
   - Update of Financing Program
   - Insulation financing: Vendor feedback and customer response
10. Building Energy Codes – Companies 10 minutes
11. Clean Energy Communities Program Status – Companies  
   10 minutes

12. Summary of Public Input Comments – Companies and Consultants  
   10 minutes

13. Other  
   5 minutes

14. Adjourn