AGENDA

1. Public Comment

2. Weatherization Study
   A. Budget Incorporating Independent HERS Raters
   B. Options
      a. Current Savings Potential in Oil and/or Gas – Heated Homes
      b. Infrared Cameras

3. Evaluation Metrics

4. Financing Report
   A. Coming version should be a good draft
   B. When is final needed

5. Carry Forward
   A. 2011 Expenditures ~ $895,600 out of $2.3 million, leaving $1.404 million.
   B. Current project total budgets (much would not be spent in 2012) $2.655 million
   C. Current Budget Expenditures through June, total invoices of $1.3 million

6. Studies for 2013 Plan

7. New Meeting Schedule

8. Other