Energy Efficiency Board
Residential/Home Energy Solutions Committee Meeting

Wednesday, August 8, 2012; 9:30 am – 12:00 noon
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/89feca676b7a6d70465a
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 Vendor July 13 Vendor meeting – Companies  10 minutes
9. Implementation of Vendor Scoring & Delisting Procedures– Companies  15 minutes
   • Board notification and appeal process
10. Hartford Development Fund Meeting Highlights– Jamie Howland, Companies  15 minutes
11. Cross Program/Platform Customer Engagement – Board Consultants  10 minutes
    • Board RFI
    • Next steps
12. 2013 C&LM Plan - All  20 minutes
    • What should be different?
13. Finance Program – Companies/CHIF
   • Update of Financing Program
   • Insulation financing: Vendor feedback and customer response

14. Low Income Customer financing – Shirley Bergert
   • Suggested factors for consideration of low income impacts in development of financing

15. Clean Energy Communities Program Status – Companies

16. Other

17. Adjourn