Energy Efficiency Board
Residential Committee Meeting
Wednesday, February 13, 2013, 9:30 am – 12:30 pm
PURA 10 Franklin Square New Britain, CT, Hearing Room 2
Meeting Materials Available in Box.net Folder https://www.box.com/s/4uh5r3rc6zzq17z8q2zg
Call in 1-800-655-1109 with passcode 875-8697

Agenda

1. Introductions / Review Agenda/Public Input  
   5 minutes

2. CAA Input/Health Impact Assessment (HIA) Update  
   • Review of draft HIA recommendations  
   10 minutes

3. DEEP Draft Determination on Weatherization Standard  
   – DEEP, Companies, Board Consultants  
   • DEEP request for additional comments: Board request for a labeling RFI process  
   5 minutes

4. Discussion of Future Direction of HES  
   • Existing Home Retrofit Programs: CT & Elsewhere – Richard Faesy  
     ➢ Current status of HES and key indicators: participation rates, savings and cost per home, follow-on measures, financing activity, technicians in the field, Home Performance w/ENERGY STAR projects  
     ➢ Experience in Other States: How does CT compare?  
     15 minutes
   • PURA  
     1. Art Marcelynas  
     2. Michael Coyle  
       10 minutes
   • Neighbor to Neighbor – Lessons learned and ideas for the future  
     30 minutes
   • HES Vendors - Five Year and Ten Year Vision of existing home retrofit activities and how to continue to “move HES into the market“: Continue to maintain “core vendors”? If so, for how long? How should program promote and coordinate non-core vendor Home Performance contractors? Role of Home Performance Accreditation, how to increase per home savings, state licensing, marketing and branding, incentives, financing, etc.  
     30 minutes
   • Community Action Agencies – Focus on serving low income households including barriers and ways to address them.  
     30 minutes
   • Discussion  
     30 minutes

5. Other  
   5 minutes

6. Adjourn

Note: March 13 residential committee meeting will focus on financing, coordination with renewables and the utility administrators’ vision.