



**Energy Efficiency Board
Residential Committee Meeting**

Tuesday, December 12, 2012, 9:30 am – 12:00 pm
PURA 10 Franklin Square New Britain, CT, Hearing Room 2
Meeting Materials Available in Box.net Folder
<https://www.box.com/s/ohfc68hyrh52ijhdgahb>

Call in [1-800-655-1109](tel:1-800-655-1109) with passcode 875-8697

Agenda

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|---|-------------------|
| 1. Introductions / Review Agenda | <i>5 minutes</i> |
| 2. Public Input | <i>5 minutes</i> |
| 3. DEEP Draft Determination on Weatherization Standard – DEEP, Companies, Board Consultants | <i>15 minutes</i> |
| 4. Finance Programs Updates – CEFIA, Consultants, Companies/CHIF | <i>20 minutes</i> |
| 5. Comprehensive Energy Strategy – DEEP, Consultants | <i>15 minutes</i> |
| • CES Efficiency Technical Hearing | |
| • Draft Board Comments on CES | |
| 6. CEFIA Gas Conversion Pilot - CEFIA and UI | <i>5 minutes</i> |
| 7. UI Home Energy Score Pilot – UI | <i>5 minutes</i> |
| 8. HES Vendor Input | <i>10 minutes</i> |
| 9. 2012 HES/HES-IE Program – Companies | <i>25 minutes</i> |
| • Program status updates | |
| • Vendor RFP | |
| • Impact of revised air sealing incentives on savings | |

- Field Service Tool (FST) status
 - Healthy Homes Initiative update
 - Multi-family program developments
 - Home Energy Score pilot
10. 2013-2015 C&LM Plan – Companies and Consultants *10 minutes*
- Action taken at November Board meeting on Plan
 - Revised savings and budgets
 - Draft Board comments
11. State and Companies Response to Sandy – DEEP, Companies *10 minutes*
12. CAA Input *5 minutes*
13. N2N Update *5 minutes*
14. Clean Energy Communities Update - Companies *5 minutes*
15. Other *5 minutes*
16. Adjourn