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/ohfc68hyrh52ljhddgb

Call in 1-800-655-1109 with passcode 875-8697

Agenda

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

- 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