1. Introductions / Review Agenda 5 minutes

2. Public Input 5 minutes

3. HES Vendor Input on Other Issues 10 minutes

4. CAA Input

5. Updates – Chris Ehlert and Lomont White 15 minutes
   - Oil funding letter sent to HES Vendors
   - HES Budget: Expenditures, commitments and remaining budget/jobs
   - HES IE Budget: Expenditures, commitments and remaining budget/jobs
   - HES Follow-on measure tracking and reporting: enhanced CL&P capabilities

6. Filed 2012 C&LM Plan – Companies and Consultants 20 minutes
   - Base Plan and Ramp-up Scenarios – Plan budget tables
   - RNC: Low load homes and Proposed “New Home, No Bill” incentive
   - Clean Energy Communities: Revised point system and Bright Energy Grants

7. Filed HES 2012 Metrics - Companies and Consultants 20 minutes
   - HES Deeper Savings: 20% increase in average savings/home
   - HES Deeper Savings: 10% of homes achieve 25% or greater savings
   - Expectations of HES vendors in meeting these goals
   - Eligible Income: Fully expending 2012 budget
   - Eligible Income: BPI certification and duct sealing training

8. 2030 Weatherization Goal - Glenn Reed 45 minutes
   - Definition of “Residential Units”: 1-4 units only? Low rise MF?
   - Appropriate insulation, glazing and air sealing levels?
   - Include HVAC equipment and distribution systems?
   - Must be performed by BPI certified crew?
• How best to consider benefits vs. costs?
• How to count past jobs, and which ones?
• Who tracks completions?

9. Finance Program – Companies/CHIF 10 minutes
   • Evaluation of Loan Pilot – Diane Del Rosso
   • Update of Financing Program – Cal Vinal

10. Eligible Income – Companies 10 minutes
    • Status of HES-IE RFP
    • Update on ARRA-LI activities

11. Other 10 minutes
    • Update on CL&P and UI draft of RFP vendor rules

12. Adjourn