

## **Energy Efficiency Board Residential/Home Energy Solutions Committee Meeting**

Wednesday, February 8, 2012; 9:30 pm – 12:00 pm
Department of Energy and Environmental Protection
10 Franklin Square, New Britain, CT 06051

Meeting Materials Available at Box.net folder http://www.box.com/s/99a09esdfpemzgqmqgpf
Call-in Number: 800-655-1109 Pass code: 875 8697

## Agenda

1.	Introductions / Review Agenda	5 minute
2.	Public Input	5 minutes
3.	CAA Input	5 minutes
4.	N2N Update	5 minutes
5.	HES Vendor Input	10 minutes
6.	<ul> <li>2012 HES/HES-IE Program Status- Chris Ehlert and Lomont White</li> <li>HES IE Budget: Expenditures, commitments and remaining budget/jobs</li> <li>2011 year end reporting</li> </ul>	20 minutes
7.	DEEP Final Decision on Base Plan - C. Ehlert, L. White and G. Reed	20 minutes
8.	<ul> <li>HES Updates – Chris Ehlert , Lomont White and Glenn Reed</li> <li>Changes to FST</li> <li>DEEPER savings: Next Steps         <ol> <li>Increased savings during initial visit: CFLs, air and duct sealing</li> <li>Increased follow-on measures</li> <li>Home Performance with ENERGY STAR</li> </ol> </li> </ul>	40 minutes
9.	Finance Program – Companies/CHIF  • Update of Financing Program  • Insulation financing	10 minutes
10.	Eligible Income – Companies  • Status of HES-IE RFP	10 minutes
11.	Clean Energy Communities Program Status – Companies	10 minutes
12.	Other	5 minutes
13.	Adjourn	