

EEB Residential Committee Meeting Wednesday, July 8, 2020, 10:00 am – 12:00 pm (Webinar Only)

Meeting Materials: <u>https://app.box.com/s/ofikmpd7r7ubvwbwnyi98d39y8he19bk</u> Conference number: (872) 240-3311 / Passcode: 860-718-333 Web conference: <u>https://global.gotomeeting.com/join/860718333</u>

Agenda

| 1. | Welcome | |
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| 2. | Meeting procedures and process update- Amy McLean | 1 min |
| 3. | Public Input/Comments (limit to 3 min/person) | 10 min |
| 4. | Approve 6/10/20 Residential Committee Meeting Minutes | 1 min |
| 5. | Companies' updates, status and results through May - Companies | 10 min |
| 6. | Reports from GC3 and PURA Energy Affordability Dockets – Brenda Watson | 10 min |
| 7. | Weatherization Barrier Funding | 30 min |
| | a. Questions, issues and opportunities - Consultant | |
| | b. Barriered Homes Report - Companies | |
| | c. LIHEAP Funds – Brenda Watson | |
| | d. Weatherization Assistance Program - DEEP | |
| 8. | 2021 Plan Update | 55 min |
| | a. Review & Discuss Key Questions – Consultant | |
| | i. The future of weatherization barrier funding | |
| | ii. Lighting transition; what's next? | |
| | iii. Serving underserved communities | |
| | iv. Moving from kWh to MMBtu savings | |
| | v. Pilots in 2021 in preparation for 2022-2024 Three Year Plan | |
| | b. Discussion | |
| 9. | Agenda items for future Residential Committee meetings | 3 min |
| | a. August | |
| | i. Q2 Program Update | |
| | 1. Residential New Construction, Multifamily, HVAC | |
| | 2. Code Savings Attribution | |
| | b. Other | |
| | i. DEEP's plans on cost effectiveness test | |
| | ii. DEEP's plans on electrification | |
| Adjour | rn | |