

**EEB Residential Committee Meeting**

**Wednesday, August 12, 2020, 10:00 am – 12:00 pm (Webinar Only)**

Meeting Materials: <https://app.box.com/s/db4sijvvs1xmewx4qbmpwug0uofjdlcs>

Conference number: [+1 (408) 650-3123](tel:+14086503123,,461485165)/ Passcode: **461-485-165**

Web conference: <https://global.gotomeeting.com/join/461485165>

**Agenda (Draft 2)**

1. Welcome
2. Meeting procedures and process update - Amy McLean 1 min
3. Public Input/Comments (limit to 3 min/person) 10 min
4. Approve 7/8/20 Residential Committee Meeting Minutes 1 min
5. Companies’ updates 20 min
   1. Q2 Program Update
      1. Residential New Construction, Multifamily, HVAC
   2. Program Activity Update
6. Weatherization Barrier Resources 35 min
   1. Follow up from July meeting
   2. Opportunities to develop a plan for next steps
      1. Task Force
      2. Report with recommendations
      3. Budget in 2021 Plan Update
   3. Discussion
7. Serving Underserved Communities 35 min
   1. DEEP Notice of Proceeding and Request for Scoping Comments
   2. PURA Sprint update (Bonnie Roswig, JD, Director, Disability Rights Project, Medical-Legal Partnership, Center for Children’s Advocacy)
   3. Companies’ Planned Efforts for 2021
   4. Discussion
8. 2021 Plan Update 15 min
   1. Review of issues – Consultants
   2. Company plans
9. Agenda items for future Residential Committee meetings 3 min
   1. 2021 Plan Planning
   2. Savings Attribution for Policy Advocacy Support
      1. Codes & Standards
      2. Market Transformation/Real Estate Industry Support

Adjourn