



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, January 8, 2014, 9:00 am – 11:00 pm

DEEP/PURA – Hearing Room 2, 10 Franklin Square New Britain, CT

Meeting Materials Available on Box.net: <https://app.box.com/s/c379u8w5jxwtpce5oj1m>

Call in [1-800-655-1109](tel:1-800-655-1109) Passcode 875-8697

Agenda

1. **Introductions/Review Agenda/Public Input** *5 minutes*
2. **CAA Input** *5 minutes*
3. **Program Activity 2013 YTD: Dashboard Review** – Companies *15 minutes*
 - Budget and savings
 - HES follow-on measure recommendation and adoption rates
4. **2013-2015 Plan Revisions** – Companies and Board Consultant *15 minutes*
 - Status of revisions to goals and metrics
5. **HES Innovation Process Update and Next Steps** – DEEP *10 minutes*
6. **Updates** – Companies and DEEP *15 minutes*
 - Expansion of Upstream HVAC pilot
 - Yale Acres request for bridge funding
 - Furnace & Boiler Replacement Program
 - Energize CT pilots
7. **2014 HES Program Modifications** – Companies *10 minutes*
8. **Update on HES Impact Evaluation & Weatherization Study** – Board Consultant *5 minutes*
9. **CHIF & CEFIA Financing Update** – Companies, Cal Vinal, Kerry O’Neill *20 minutes*
 - CEFIA Residential Quarterly Update
10. **Adopting BPI Test-in/Test-out Requirement** – Board Consultant & Companies *10 minutes*
11. **HES Contractor input** *5 minutes*

12. Other

5 minutes

13. Adjourn Residential Committee Meeting

An EEB Presentation on Energize CT and Energy Efficiency Branding Awareness will immediately follow the Residential Committee Meeting at 11:00