



**EEB Residential Committee Meeting**  
Wed, Apr 14, 2021 10AM - 12PM (Webinar Only)

Meeting Materials: <https://app.box.com/s/w441sots5x2qoxq28vzpyisaa8fo81oa>

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/328006717>

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United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 328-006-717

## Agenda

- |   |            |
|---|------------|
| 1. Welcome – Amy McLean   | 1 minute   |
| a. Roll Call of Committee Members   |            |
| b. Meeting procedures and process update                                      |            |
| 2. Approve 3/10/2021 Residential Committee Meeting Minutes                    | 1 minute   |
| 3. Public Input/Comments (limit to 3 min./person)                             | 5 minutes  |
| 4. Legislative Update – Amy McLean & DEEP                                     | 10 minutes |
| a. Stretch Code   |            |
| b. Home Energy Score  |            |
| c. EEB Seats  |            |
| 5. Weatherization Barriers Remediation Plans – DEEP & Utilities               | 15 minutes |
| 6. Concierge Services (Compliance Item #15)                                   | 15 minutes |
| 7. Report on April 1 Compliance Conditions – Companies                        | 10 minutes |
| 8. Community Engagement Initiative Update – Companies                         | 15 minutes |
| 9. 2022-2024 Plan – Consultants and Companies – Companies & Consultants       | 25 minutes |
| a. Residential New Construction   |            |
| b. HVAC   |            |
| c. Avoided Cost Study   |            |
| 10. CTAC & Workforce Update – DEEP  | 5 minutes  |
| 11. Secondary Metrics/ Performance Management Incentives (PMIs) - Consultants | 10 minutes |
| 12. Agenda items for future Residential Committee meetings – Consultants      | 3 minutes  |
| a. 2022-2024 Plan   |            |
| i. RNC  |            |
| ii. HVAC  |            |
| iii. Code Compliance  |            |
| iv. HES/HES-IE  |            |
| v. Products   |            |
| b. Secondary Metrics/ Performance Management Incentives                       |            |
| c. Weatherization Barriers Remediation Plans                                  |            |
| d. Community Engagement Initiative Update                                     |            |
| e. The Integration of Solar and CL&M Programs                                 |            |
| 13. Public Comments -   | 5 minutes  |
| 14. Adjourn   |            |