



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

Wednesday, January 11, 2012; 9:30 am – 11:45 am  
Department of Energy and Environmental Protection – Phoenix Auditorium, 5<sup>th</sup> Floor  
79 Elm Street, Hartford, Connecticut  
*Meeting Materials Available at Box.net folder <http://www.box.com/s/lyojyajljjgzdmzbd7g>*  
*Call-in Number: 800-655-1109 Pass code: 875 8697*

**Agenda**

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| 1. Introductions / Review Agenda   | <i>5 minutes</i>  |
| 2. Public Input  | <i>5 minutes</i>  |
| 3. CAA Input   | <i>5 minutes</i>  |
| 4. N2N Update  | <i>5 minutes</i>  |
| 5. HES Vendor Input  | <i>10 minutes</i> |
| 6. 2012 HES/HES-IE Program Status– Chris Ehlert and Lomont White   | <i>20 minutes</i> |
| <ul style="list-style-type: none"><li>• Implications of gas increased savings and electric base budget funding on HES and HES-IE in 2012<ul style="list-style-type: none"><li>i. How will Companies manage to budget?</li><li>ii. What should vendors plan for and tell customers?</li></ul></li></ul> |                   |
| 7. Updates – Chris Ehlert and Lomont White   | <i>15 minutes</i> |
| <ul style="list-style-type: none"><li>• Follow-on measures: Rebates and redemptions</li><li>• HES Budget: Expenditures, commitments and remaining budget/jobs</li><li>• HES IE Budget: Expenditures, commitments and remaining budget/jobs</li></ul>   |                   |
| 8. Finance Program – Companies/CHIF  | <i>10 minutes</i> |
| <ul style="list-style-type: none"><li>• Update of Financing Program</li></ul>  |                   |
| 9. Eligible Income – Companies   | <i>10 minutes</i> |
| <ul style="list-style-type: none"><li>• Status of HES-IE RFP</li></ul>   |                   |
| 10. Feedback on new HES Field Service Tool - Vendors and Companies   | <i>20 minutes</i> |

11. Cont. discussion: Deeper HES savings –Vendors, Companies & Consultants *20 minutes*
  - Increased savings during initial visit: air and duct sealing
  - Increased follow-on measures
12. 2030 Weatherization Goal Update – Glenn Reed *10 minutes*
13. Clean Energy Communities Program Status – Companies *10 minutes*
14. Other *5 minutes*
15. Adjourn

**Notes:**

If you plan to attend this meeting in person, please contact Rick Rodrigue in advance ([Richard.Rodrigue@ct.gov](mailto:Richard.Rodrigue@ct.gov)) so that he can pre-register you with security in the building.

Directions to the DEEP Building can be accessed

here: [http://www.ct.gov/dep/cwp/view.asp?a=2690&q=322418&depNav\\_GID=1511](http://www.ct.gov/dep/cwp/view.asp?a=2690&q=322418&depNav_GID=1511)

Parking information is available here: <http://www.hartford.gov/parking/map2009.htm>