



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, January 14, 2015, 9:30 am – 12:00 pm
DEEP/PURA – Hearing Room 2, 10 Franklin Square New Britain, CT

Meeting Materials Available on Box.net: <https://app.box.com/s/3l0tole8m9ga903mctj2>

Call in number: (646) 749-3122 / Passcode: 670-150-189

Web conferencing: <https://global.gotomeeting.com/join/670150189>

Agenda

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| 1) Public Input/Comments | 5 min |
| • Community Action Agencies, vendors, other public input | |
| 2) December Financial/Performance Highlights (incl. HES/HES-IE) - Companies | 10 min |
| 3) Winter Peak Pricing Update - Companies | 15 min |
| • Programmatic and marketing activities | |
| • Demand for HES services, current wait times | |
| 4) Update on HES Co-Pay Proposed Changes - Companies | 10 min |
| 5) HES Vendor Selection - Companies | 20 min |
| 6) Financing Updates | 30 min |
| • Green Bank quarterly report, low-income market analysis - Kerry O'Neill | |
| • CHIF update, including recapitalization efforts - Cal Vinal | |
| 7) Programmatic Updates - Companies | 30 min |
| • Changes to 2015 rebate levels and eligibility criteria | |
| • RNC Renewable/PV ready requirements | |
| • End-of-year report on Heating System Loan program | |
| 8) Weatherization Standard update - DEEP | 10 min |
| 9) Other | 5 min |
| Adjourn | |