



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

Wednesday, September 12, 2012; 9:30 am – 12:00 noon

Department of Energy and Environmental Protection

10 Franklin Square, New Britain, CT 06051

Meeting Materials Available at Box.net folder <https://www.box.com/s/g6zo19vjky3uoy6jla>

Call-in Number: 800-655-1109 Pass code: 875 8697

Agenda

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| 1. Introductions / Review Agenda | 5 min |
| 2. Public Input | 5 min |
| 3. CAA Input | 5 min |
| 4. N2N Update | 5 min |
| 5. Clean Energy Communities Update | 5 min |
| 6. HES Vendor Input | 15 min |
| • HPACT Retreat report | |
| 7. Housing Development Fund Meetings Update | 10 min |
| 8. 2012 HES/HES-IE Program | 30 min |
| • Program status updates | |
| • Vendor RFP | |
| • Manual Revisions – Vendor scoring, discipline, dispute resolution | |
| • Updates – Healthy Homes Initiative | |
| 9. Building Disclosure and Labeling - Companies and Consultants | 10 min |
| • Home Energy Score pilot | |
| 10. TopTen Rollout – Companies | 10 min |
| 11. 2013-15 C&LM Plan – Companies and Consultants | 20 min |
| 12. Customer Engagement RFI update – Board Consultants | 10 min |
| 13. Finance Program update – Companies/CHIF | 10 min |
| 14. Other | 5 min |
| 15. Adjourn | |