



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

Wednesday, December 14, 2011; 9:30 pm – 12:00 pm

Department of Energy and Environmental Protection

10 Franklin Square, New Britain, CT 06051

Meeting Materials Available at Box.net folder <http://www.box.com/s/3hipr12g31opakrbutfd>

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

### Agenda

1. Introductions / Review Agenda *5 minutes*
2. Public Input *5 minutes*
3. DSS Reporting on ARRA-LI weatherization activities – Pam Giannini *20 minutes*
4. CAA Input *5 minutes*
5. N2N Update *5 minutes*
6. HES Vendor Input *10 minutes*
7. Updates – Chris Ehlert and Lomont White *15 minutes*
  - Implications of continued legislative cap on HES oil funding:
    - i. What message should vendors be giving to customers?
    - ii. Insulation rebate cut-offs
  - HES Budget: Expenditures, commitments and remaining budget/jobs
  - HES IE Budget: Expenditures, commitments and remaining budget/jobs
8. Feedback on new HES Field Service Tool *15 minutes*
9. Meeting 2012 HES and HES-IE Metrics – Companies and Consultants *20 minutes*
  - Revised vendor scoring process and frequency
  - Vendor incentives for increased comprehensiveness
  - Stakeholder input/suggestions to achieve higher per home HES savings
10. 2030 Weatherization Goal Definition – Glenn Reed, Companies, John Greeno *25 minutes*
  - Vendor Input and Feedback
  - Do we need both performance and/or prescriptive requirements?
  - Should weatherization include:

- i. Duct sealing and other distribution system upgrades?
- ii. HVAC and DHW equipment?
- iii. Anything else in addition to building envelope (insulation and air sealing)?
  - If so, should costs and customer payback be considered?
  - Must be performed by BPI certified crew?
  - How to count past jobs and which ones?
  - Can we assume that any home built after a certain point in time is weatherized?
  - How are completions tracked?

- 11. Finance Program – Companies/CHIF *10 minutes*
  - Update of Financing Program
  
- 12. Eligible Income – Companies *10 minutes*
  - Status of HES-IE RFP
  
- 13. Other *5 minutes*
  
- 14. Adjourn