



**EEB Residential Committee Meeting**  
**Wednesday, May 11, 2022 | 10AM - 12PM (Webinar Only)**

Meeting Materials: <https://app.box.com/s/opsqdn6yqaodydbitiaxzd16xov5hdve>

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/384623093>

**You can also dial in using your phone.**  
United States: +1 (872) 240-3412 | Access Code: 384-623-093

## Agenda

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|--|------------|
| 1. Welcome – Amy McLean  | 1 minute   |
| a. Roll Call of Committee Members  |            |
| b. Meeting procedures and process update                                       |            |
| 2. Approve 4/13/2022 Residential Committee Meeting Minutes                     | 1 minute   |
| 3. Public Input/Comments (limit to 3 min./person)                              | 5 minutes  |
| 4. Responses to Previous Stakeholder & EEB Questions – Companies               | 5 minutes  |
| a. Would including solar programs under EEB require legislative change?        |            |
| b. Is the on-bill financing calculator working correctly for heat pumps?       |            |
| 5. 2022 Q1 Report – Companies  | 50 minutes |
| 6. Community Partnership Initiative Update – Companies                         | 5 minutes  |
| 7. Review Draft DEEP Conditions of Approval for 2022-2024 Plan – Consultants   | 10 minutes |
| 8. DEEP Legislative and Regulatory Updates:                                    | 10 minutes |
| a. 2022-2024 Plan Determination & Conditions of Approval Timing and Next Steps |            |
| b. Overview of State Funding Sources That Could be Used for C&LM Programs      |            |
| c. Proposed Home Energy Labeling Legislation                                   |            |
| d. Comprehensive Energy Strategy   |            |
| e. Weatherization/Health & Safety Barriers Remediation Plans                   |            |
| f. CTAC Meeting Future Agenda Items  |            |
| 9. June EEB Focus Area: Residential and C&I Programs – Consultants             | 5 minutes  |
| 10. Case Studies and Technologies  | 25 minutes |
| a. Maine Heat Pump Experience – Andy Meyer, Efficiency Maine Trust             |            |
| 11. Future Agenda Topics – Consultants   | 5 minutes  |
| a. 2022-2024 Plan Final Determination  |            |
| b. Evaluation Results - Heat Pump and Heat Pump Water Heaters (HPWH) (June)    |            |
| c. Energy Code Training Plans  |            |
| d. Heat Pump Pilot Report  |            |
| e. U.S. DOE Home Energy Score HES/HES-IE Contractor Experience                 |            |
| f. Water Utilities Coordination Efforts  |            |
| g. DEI Consultant Engagement and Recommendations – DEI Consultant              |            |
| h. Case Studies and Technologies Topics  |            |
| 12. Move meetings to 2.5 hours?  | 5 minutes  |
| 13. Public Comments  | 3 minutes  |
| 14. Adjourn  |            |