



EEB Residential Committee Meeting
Wednesday, June 14, 2023 | 9:00 – 11:30 AM

[Meeting Materials](#)

Virtual Only; No In-Person Attendance

Virtual Attendance:

[Zoom Meeting Link](#)

You can also dial in using your phone.

United States: +1 (646) 931 3860

Meeting ID: 818 0193 7402 | Passcode: 892788

Agenda

- | | |
|--|-------|
| 1. Welcome – Melissa Kops | 9:00 |
| a. Roll Call of Committee Members | |
| b. Meeting procedures and process update | |
| 2. Approve May Residential Committee Meeting Minutes | 9:05 |
| 3. Public Comments | 9:10 |
| 4. Energy Code Impact on C&LM Measures – Kathy Fay | 9:15 |
| 5. DEEP Updates | 9:20 |
| a. 2023 Plan Update Approval | |
| b. Environmental Board Position | |
| c. Residential Energy Preparation Service (REPS) | |
| d. Federal Funding Progress | |
| • HES-IE & WAP Coordination Efforts | |
| • “Green Storm” Planning | |
| 6. 2024 Plan Update Preview - Companies | 9:45 |
| a. Products (ERV/HRV) | |
| b. Heat Pumps | |
| c. Demand Response | |
| d. Behavior Programs | |
| e. HES/HES-IE | |
| f. Pay for Performance | |
| g. Metrics | |
| 7. Equity Metric Development– DEI Consultants | 10:25 |
| a. Review of proposed equity metrics options | |
| 8. Future Agenda Topics – Consultants | 11:20 |
| 9. Public Comments | 11:25 |
| 10. Adjourn | 11:30 |