



## EEB Residential Committee Meeting

Wednesday, January 8, 2019, 10:00 am – 12:00 pm  
10 Franklin Square, New Britain, CT (Hearing Room 2)

Meeting Materials: <https://app.box.com/s/q12k4bpo64kvx5mau7udg9ufgpxda0zi>

Conference number: (224) 501-3412 / Passcode: 884-522-053

Web conference: <https://global.gotomeeting.com/join/884522053>

### Agenda

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| 1) Public Input/Comments   | 5 min  |
| 2) Approval of 11/18/19 and 12/11/19 Residential Committee meeting minutes   | 5 min  |
| 3) Residential Committee Membership and Chair <ul style="list-style-type: none"><li>• Adrienne Houel replacement</li></ul>   | 5 min  |
| 4) Program status updates for 2019 - Companies   | 15 min |
| 5) Heat Pump Pilot update - EEB Consultants and Companies  | 30 min |
| 6) 2020 Plan Update public information meeting <ul style="list-style-type: none"><li>• Summary of meeting – DEEP, Residential Committee members</li><li>• Follow-up questions from DEEP from 12/31/19 Notice of Opportunity for Public Comment – EEB Consultants, DEEP</li></ul> | 15 min |
| 7) Update on PURA Equitable Grid Modernization Docket <ul style="list-style-type: none"><li>• Decision review – EEB Consultants, Companies, DEEP</li><li>• Other PURA docket re-openings</li></ul>   | 15 min |
| 8) Approval and Determination of 2020 Plan Update Budget – DEEP <ul style="list-style-type: none"><li>• Timing of Conditions of Approval</li></ul>   | 10 min |
| 9) HES Co-Pay <ul style="list-style-type: none"><li>• DOE \$400K grant uptake to date and remaining funds - Companies</li><li>• Decision on \$75 copay amount post-grant - DEEP</li></ul>  | 10 min |
| 10) Realization Rates update – EEB Consultants, Companies<br>5 min   |        |
| 11) CTAC update - DEEP   | 5 min  |

Adjourn