



Energy Efficiency Board Residential/Home Energy Solutions Committee Meeting

Wednesday, May 23, 2012; 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 <https://www.box.com/s/afae6db01b36d1278971>

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

Agenda

1. Introductions / Review Agenda *5 minutes*
2. Public Input *5 minutes*
3. CAA Input *5 minutes*
4. N2N Update *5 minutes*
5. HES Vendor Input *10 minutes*
6. 2012 HES/HES-IE Program Status– Chris Ehlert and Lomont White *20 minutes*
 - HES IE Budget: Expenditures, commitments and remaining budget/jobs
 - Status of funding for oil/propane homes
 - Summary of HES reporting to Board, DEEP and Legislature
7. HES Updates – Chris Ehlert and Lomont White *10 minutes*
 - Mobile FST and Statewide Reporting (“Dashboard”) RFPs
8. HES Deeper Savings – Companies *40 minutes*
 - Summary of May 12 Vendor meeting
 - Revised air sealing pricing
 - Revised vendor scorecard
 - Shareholder performance metrics
 - Vendor delisting procedures
 - LED upgrade package
 - Insulation loans – marketing activities
 - Other
9. Finance Program – Companies/CHIF *15 minutes*
 - Update of Financing Program
 - Insulation financing: Vendor feedback and customer response
10. Building Energy Codes – Companies *10 minutes*

- | | |
|--|-------------------|
| 11. Clean Energy Communities Program Status – Companies | <i>10 minutes</i> |
| 12. Summary of Public Input Comments – Companies and Consultants | <i>10 minutes</i> |
| 13. Other | <i>5 minutes</i> |
| 14. Adjourn | |