



Energy Efficiency Board Residential/Home Energy Solutions Committee Meeting

Wednesday, August 8, 2012; 9:30 am – 12:00 noon

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/89fec6676b7a6d70465a>

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 Vendor July 13 Vendor meeting – Companies *10 minutes*
9. Implementation of Vendor Scoring & Delisting Procedures– Companies *15 minutes*
 - Board notification and appeal process
10. Hartford Development Fund Meeting Highlights– Jamie Howland, Companies *15 minutes*
11. Cross Program/Platform Customer Engagement – Board Consultants *10 minutes*
 - Board RFI
 - Next steps
12. 2013 C&LM Plan - All *20 minutes*
 - What should be different?

13. Finance Program – Companies/CHIF *10 minutes*
- Update of Financing Program
 - Insulation financing: Vendor feedback and customer response
14. Low Income Customer financing – Shirley Bergert *10 minutes*
- Suggested factors for consideration of low income impacts in development of financing
15. Clean Energy Communities Program Status – Companies *10 minutes*
16. Other *5 minutes*
17. Adjourn