



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, September 11, 2013, 9:30 am – 12:00 pm

DEEP/PURA – Hearing Room 2, 10 Franklin Square New Britain, CT

Meeting Materials Available on Box.net: <https://app.box.com/s/3cklu230e80uei3an7fo>

Call in [1-800-655-1109](tel:1-800-655-1109) Passcode 875-8697

Agenda

1. **Introductions/Review Agenda/Public Input** 5 minutes
2. **CAA Input** 5 minutes
3. **Program Activity YTD: Dashboard Review – Companies** 20 minutes
 - Budget and savings
 - HES follow-on measure recommendation and adoption rates
 - HES MMBtu savings relative to performance incentive metrics
 - Planned/proposed additions to Dashboard reporting
4. **DEEP Draft Decision – Board Consultant** 30 minutes
 - Key Residential Comments and Conditions
 - Observations from Technical Hearing
 - 2014 Budget Comparisons: Proposed Expanded vs. Approved
 - Next steps: Written comments due on September
5. **HVAC/DHW Upstream Effort – Companies** 20 minutes
 - Summary of RFP expectations and responses
 - Description of projects moving forward
6. **Proposed Furnace & Boiler Replacement Program – Board Consultant** 10 minutes
 - Legislative mandate
 - Companies' proposal
 - Request for written comments
7. **2013-2015 Proposed Residential Evaluation Activities – Board Consultant** 15 minutes
8. **CHIF & CEFIA Financing Update – Companies, Cal Vinal, Kerry O'Neill** 15 minutes
9. **Energize CT & Clean Energy Communities Update – Companies & DEEP** 15 minutes

10. HES Contractor input

5 minutes

11. Other

5 minutes

12. Adjourn Residential Committee Meeting