



Energy Efficiency Board Residential Committee Meeting

Wednesday, November 12, 2014, 9:30 am – 11:30 am
DEEP/PURA – Hearing Room 2, 10 Franklin Square New Britain, CT

Meeting Materials Available on Box.net: <https://app.box.com/s/y8ch3e64e6ug356d970f>

Call in number: (312) 757-3121 / Passcode: 138-144-357

Web conferencing: <https://global.gotomeeting.com/join/138144357>

Agenda

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| 1) Introductions/Review Agenda | 5 min |
| 2) Public Input/Comments | 10 min |
| • Community Action Agencies, vendors, other public input | |
| 3) Q3 Budget/Performance Highlights (including HES/HES-IE spending) - Companies | 10 min |
| 4) 2015 Plan Update and 2015 Program Enhancements - Companies, Glenn Reed | 25 min |
| • 2015 Plan Update | |
| • Other 2015 Program Enhancements/Changes | |
| • Companies' proposed CEEF support of solar hot water | |
| 5) HES Co-Pay Potential Changes - Companies | 20 min |
| 6) HES RFP update - Companies | 10 min |
| 7) Residential Financing Update | 20 min |
| • CHIF - Cal Vinal | |
| • CT Green Bank - Kerry O'Neill | |
| 8) Update on Residential Evaluation Studies - Lisa Skumatz, Glenn Reed | 15 min |
| 9) Other | 5 min |
| Adjourn | |