



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, July 9, 2014, 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/8ihegcu2vasv69r6as1f>

Call in: 641-715-3200 / Passcode 752154

Webinar Access: <https://www.startmeeting.com/wall/179-657-932>

Agenda

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| 1) Introductions/review agenda/public input | 5 min |
| 2) Community Action Agency input | 5 min |
| 3) HES vendor input | 5 min |
| 4) On-Bill Repayment Phase I status and CEFIA quarterly report - CEFIA and Board Consultant | 20 min |
| 5) Background/update on Star Hardware issue - UI | 5 min |
| 6) DEEP updates and HES innovation discussion - DEEP | 15 min |
| 7) Update on Yale study of health and safety barriers to efficiency - DEEP/Annie Harper | 5 min |
| 8) Coordination of HES-IE and WAP – DEEP, Companies | 10 min |
| 9) Update of HVAC/DHW upstream incentive efforts - Companies | 25 min |
| 10) Budgeting issues - Companies | 30 min |
| a) Reporting of residential program expenditures vs. budgets; identification of any significant disparities and how the Companies are addressing the disparities | |
| b) UI's actions regarding HES-IE funding and management of project work flow | |
| 11) Follow-on HES measures: differences between Companies in measure recommendation and closure rates (particularly for insulation) - Companies | 10 min |
| 12) Other | 5 min |
| 13) Adjourn | |