



**Energy Efficiency Board  
Residential/Home Energy Solutions Committee Meeting  
Agenda**

Wednesday, July 13, 2011; 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 <http://www.box.net/shared/rtdm7nlz6mfdmihenft/>*

*Call-in Number: 800-655-1109 Passcode 875 8697*

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| <b>1. Introductions / Review Agenda</b>  | <b>5 minutes</b>  |
| <b>2. Updates – Companies</b>  | <b>40 minutes</b> |
| • HES Budget: Expenditures, commitments and remaining budget/jobs                |                   |
| • HES IE Budget: Expenditures, commitments and remaining budget/jobs             |                   |
| • HES Follow-on measures/services tracking and reporting                         |                   |
| • 2012 C&LM Plan   |                   |
| <b>3. Company presentation on new HVAC Quality Installation and Verification</b> |                   |
| • (QIV) HES Program offering   | <b>25 minutes</b> |
| <b>4. Roll-out of Revised Financing Program</b>                                  | <b>35 minutes</b> |
| • Presentation by Cal Vinal, CHIF; including Finance activity update             |                   |
| • Status of Company on-bill repayment capabilities - Companies                   |                   |
| • Vendor Feedback  |                   |
| <b>Break</b>   | <b>10 minutes</b> |
| <b>5. Public Input</b>   | <b>10 minutes</b> |
| <b>6. HES Vendor Input</b>   | <b>20 minutes</b> |
| <b>7. Adjourn</b>  |                   |