



Energy Efficiency Board Residential/Home Energy Solutions Committee Meeting

Wednesday, November 9, 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/4old40z60e13cui8byzf>

Call-in Number: 800-655-1109 Pass code: 875 8697

Agenda

1. Introductions / Review Agenda *5 minutes*
2. Public Input *5 minutes*
3. HES Vendor Input *10 minutes*
4. CAA Input *10 minutes*
5. N2N Update *5 minutes*
6. Updates – Chris Ehlert and Lomont White *20 minutes*
 - Implications of continued legislative cap on HES oil funding
 - HES Budget: Expenditures, commitments and remaining budget/jobs
 - HES IE Budget: Expenditures, commitments and remaining budget/jobs
 - Companies’ response to DPUC/PURA order (2011 Plan) on enhanced HES reporting
7. Meeting 2012 HES and HES-IE Metrics – Companies and Consultants *30 minutes*
 - Defining process and timeline to engage vendors
 - Stakeholder input/suggestions to achieve higher per home HES savings
8. 2030 Weatherization Goal Recommendation– Jamie Howland *40 minutes*
 - Vendor Input and Feedback
 - Confirmation that “residential units” includes high rise multifamily
 - i. Need to engage C&I expertise
 - Should weatherization include:
 - i. Duct sealing and other distribution system upgrades?
 - ii. HVAC and DHW equipment?
 - iii. Anything else in addition to building envelope (insulation and air sealing)?

- If so, should costs and customer payback be considered?
- Must be performed by BPI certified crew?
- How to count past jobs and which ones?
- Who tracks completions?

9. Finance Program – Companies/CHIF *10 minutes*

- Update of Financing Program – Cal Vinal

10. Eligible Income – Companies *10 minutes*

- Status of HES-IE RFP
- Update on ARRA-LI activities

11. Other *5 minutes*

12. Adjourn