



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, January 9, 2013, 9:30 am – 12:00 pm
PURA 10 Franklin Square New Britain, CT, Hearing Room 2
Meeting Materials Available in Box.net Folder
<https://www.box.com/s/hagwa9n81plg7x6u07t2>

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

Agenda

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| 1. Introductions / Review Agenda | <i>5 minutes</i> |
| 2. Public Input | <i>5 minutes</i> |
| 3. CAA Input/Health Impact Assessment (HIA) Update | <i>5 minutes</i> |
| 4. N2N Update | <i>5 minutes</i> |
| 5. Clean Energy Communities Update - Companies | <i>5 minutes</i> |
| 6. DEEP Draft Determination on Weatherization Standard – DEEP, Companies,
Board Consultants | <i>5 minutes</i> |
| 7. Finance Programs Updates – CEFIA, Companies/CHIF, Consultants | <i>35 minutes</i> |
| • Instant approvals | |
| • CEFIA finance program(s) status | |
| 8. Comprehensive Energy Strategy Update – DEEP, Consultants | <i>10 minutes</i> |
| 9. HES Vendor Input | <i>10 minutes</i> |

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| 10. 2012 HES/HES-IE Program – Companies | 25 minutes |
| <ul style="list-style-type: none">• Program status updates<ul style="list-style-type: none">◦ Revised 2013 measure rebates• Vendor intake• Growing Home Performance with ENERGY STAR• Impact of revised air and duct sealing incentives on savings• Providing measure level detail on HES-IE reporting• Healthy Homes Initiative update• Multi-family program developments | |
| 11. HES co-pay – Companies | 10 minutes |
| 12. 2013-2015 C&LM Plan – Companies and Consultants | 10 minutes |
| 13. State and Companies Response to Sandy Update – DEEP and Companies | 5 minutes |
| 14. Potential “Special Topics” presentations for future Committee Meetings | 10 minutes |
| 15. Other | 5 minutes |
| 16. Adjourn | |