



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, November 13, 2013, 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/p2w61okzvsxywpcle0xd>

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

- Start Meeting Access: <https://www.startmeeting.com/wall/179-657-932>
 - Phone (530) 881-1212
 - Meeting ID: 179-657-932

AGENDA

- | | |
|---|-------------------|
| 1. Introductions/Review Agenda/Public Input | <i>5 minutes</i> |
| 2. CAA Input | <i>5 minutes</i> |
| 3. Program Activity YTD: Dashboard Review – Companies | <i>15 minutes</i> |
| • Budget and savings | |
| • HES follow-on measure recommendation and adoption rates | |
| • HES MMBtu savings relative to performance incentive metrics | |
| 4. DEEP Final Decision – Board Consultant and Companies | <i>20 minutes</i> |
| • Key Residential Comments and Conditions | |
| • Implications for 2014 Programs | |
| 5. HVAC/DHW Program Activity – Companies and DEEP | <i>15 minutes</i> |
| • Update on Upstream HVAC pilot | |
| • DEEP Review of Proposed Furnace & Boiler Replacement Program | |
| • 2014 Gas equipment rebates | |
| 6. 2014 Oil Insulation Incentives in HES and RNC – Companies | <i>10 minutes</i> |
| 7. Update on HES Impact Evaluation and Weatherization Study – Board Consultant | <i>5 minutes</i> |
| 8. CHIF & CEFA Financing Update – Companies, Cal Vinal, Kerry O’Neill | <i>15 minutes</i> |
| • Low Income Multifamily financing | |
| 9. HES Program Updates – Companies and Board Consultant | <i>25 minutes</i> |
| • Revised marketing guidelines | |

- Potential changes to HES copay

- 10. Providing Consistent Information to Consumers on Technology, Fuel and Efficiency choices** – Companies and Board Consultant *15 minutes*
- 11. Initial Discussions on BPI Test-in/Test-out Requirement** – Board Consultant & Companies *10 minutes*
- 12. HES Contractor input** *5 minutes*
- 13. Other** *5 minutes*
- 14. Adjourn Residential Committee Meeting**