



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

Wednesday, August 10, 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/zrdix7gdr6kastj8j6j3>

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

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| 1. Introductions / Review Agenda | 5 minutes |
| 2. Updates – Companies | 35 minutes |
| <ul style="list-style-type: none">● 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 | |
| 3. Achieving deeper savings/more comprehensive retrofits – Jamie Howland | 45 minutes |
| <ul style="list-style-type: none">● Current Core measures: air and duct sealing, others?● Follow-on measures: insulation, windows, HVAC, others?● N2N data on follow-on measure proposals and sales● Vendor input | |
| 4. Update of new Financing Program | 30 minutes |
| <ul style="list-style-type: none">● Program activity update● Status of Company on-bill repayment capabilities - Companies● Vendor Feedback | |
| Break | 10 minutes |
| 5. Public Input | 10 minutes |
| 6. HES Vendor Input | 15 minutes |
| 7. Adjourn | |