



**Energy Efficiency Board  
Residential Committee Meeting**

Wednesday, February 13, 2013, 9:30 am – 12:30 pm

PURA 10 Franklin Square New Britain, CT, Hearing Room 2

Meeting Materials Available in Box.net Folder <https://www.box.com/s/4uh5r3rc6zzq17z8q2zg>

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

**Agenda**

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|----|---|-------------------|
| 1. | Introductions / Review Agenda/Public Input  | <i>5 minutes</i>  |
| 2. | CAA Input/Health Impact Assessment (HIA) Update <ul style="list-style-type: none"> <li>• Review of draft HIA recommendations</li> </ul>   | <i>10 minutes</i> |
| 3. | DEEP Draft Determination on Weatherization Standard <ul style="list-style-type: none"> <li>– DEEP, Companies, Board Consultants</li> <li>• DEEP request for additional comments: Board request for a labeling RFI process</li> </ul>  | <i>5 minutes</i>  |
| 4. | Discussion of Future Direction of HES <ul style="list-style-type: none"> <li>• <b>Existing Home Retrofit Programs:</b> CT &amp; Elsewhere – Richard Faesy <span style="float: right;"><i>15 minutes</i></span> <ul style="list-style-type: none"> <li>➢ Current status of HES and key indicators: participation rates, savings and cost per home, follow-on measures, financing activity, technicians in the field, Home Performance w/ENERGY STAR projects</li> <li>➢ Experience in Other States: How does CT compare?</li> </ul> </li> <li>• <b>PURA</b> <ul style="list-style-type: none"> <li>1. Art Marcelynas <span style="float: right;"><i>10 minutes</i></span></li> <li>2. Michael Coyle <span style="float: right;"><i>10 minutes</i></span></li> </ul> </li> <li>• <b>Neighbor to Neighbor</b> – Lessons learned and ideas for the future <span style="float: right;"><i>30 minutes</i></span></li> <li>• <b>HES Vendors</b> - Five Year and Ten Year Vision of existing home retrofit activities and how to continue to “move HES into the market”: Continue to maintain “core vendors”? If so, for how long? How should program promote and coordinate non-core vendor Home Performance contractors? Role of Home Performance Accreditation, how to increase per home savings, state licensing, marketing and branding, incentives, financing, etc. <span style="float: right;"><i>30minutes</i></span></li> <li>• <b>Community Action Agencies</b> – Focus on serving low income households including barriers and ways to address them. <span style="float: right;"><i>30 minutes</i></span></li> <li>• <b>Discussion</b> <span style="float: right;"><i>30 minutes</i></span></li> </ul> |                   |
| 5. | Other   | <i>5 minutes</i>  |
| 6. | Adjourn   |                   |

**Note:** March 13 residential committee meeting will focus on financing, coordination with renewables and the utility administrators’ vision.