



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, July 10, 2013, 9:00 am – 11:30 pm

DEEP/PURA – Hearing Room 2

10 Franklin Square New Britain, CT

Meeting Materials Available on Box.net: <https://www.box.com/s/wyq9fdbsmxpnpmso9b0>

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

Agenda

- 1. Introductions / Review Agenda/Public Input** 5 minutes
- 2. CAA Input** 5 minutes
- 3. Clean Energy Communities & Energize CT Pilots – DEEP and Companies** 20 minutes
 - Leveraging HES program activities
 - HVAC and insulation contractors
 - Marketing and outreach
 - Jointly promoting efficiency and fuel conversions
 - Future CEC campaigns and lessons learned from Energize CT Pilots
- 4. Weatherization Definition & Standards/Home Energy Score Tool – DEEP and Companies** 10 minutes
 - Final Determination
 - Achieving the 80% goal
- 5. Recently Passed Energy Legislation – DEEP/ Consultants** 5 minutes
 - Determination of Funding
 - Impacts on the Programs
- 6. N2N Update / Initiative Findings - John Hamlin, Madeline Priest & Jenna Zelenetz** 15 minutes

- 7. Financing Update – CEFIA and Companies** 15 minutes
- 8. Wrap-up Discussion on the Future Direction of HES**
- Summary of Discussions to Date – Glenn Reed, Board Consultant 15 minutes
 - What do the parties need to do to help move the program into the market and ensure higher per participant savings? – All 30 minutes
- 9. Reporting on Residential Program Performance YTD – Companies** 25 minutes
- 10. Other** 5 minutes
Future of Residential Lighting, groundwork for future discussion – Marissa Westbrook & Glenn Reed
- 11. Adjourn Residential Committee Meeting**
- 11:30 am - Evaluation Committee Special Presentation – Lisa Wilson-Knight, NMR**
2012 HES Performance Measures and Financing Focus Groups study findings