



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, December 10, 2014, 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/2hggifwx9jhtv9trxfb>

Call in number: (571) 317-3122 / Passcode: 856-105-749

Web conferencing: <https://global.gotomeeting.com/join/856105749>

Agenda

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| 1) Public Input/Comments | 5 min |
| • Community Action Agencies, vendors, other public input | |
| 2) 2015 Residential Committee meeting schedule - Craig Diamond | 5 min |
| 3) Financial/Performance Highlights (including HES/HES-IE spending) - Companies | 5 min |
| 4) Winter Peak Pricing Update - Companies | 15 min |
| • Programmatic and marketing activities | |
| • Companies' abilities to respond to increased demand for HES services; current wait times | |
| 5) 2015 Plan Update - Companies, Glenn Reed | 15 min |
| • Savings and budget summaries | |
| • Significant program changes in Plan Update text | |
| • Other 2015 program enhancements | |
| 6) HES Co-Pay Proposed Changes - Companies | 15 min |
| 7) HES Vendor RFP update - Companies | 10 min |
| • Timing of on-boarding process for new vendors | |
| • Development of monthly vendor tracking and reporting system | |
| 8) Update on Upstream Incentives - Companies | 25 min |
| 9) Enervee Platform Demonstration - Companies | 15 min |
| 10) Discussion on Solar Domestic Hot Water incentives - Companies, Glenn Reed | 10 min |
| 11) Home Energy Score update - Companies, Glenn Reed | 10 min |
| • Current status of Company efforts to leverage this in market | |

- Possible opportunity to work on regional MLS outreach effort: proposed unsolicited proposal to DOE

12) Weatherization Standard update - DEEP 5 min

- Finalization of prescriptive standard
- Efforts to develop performance approach

13) Heating Loan Calculator - Companies 10 min

- Update on corrections to the calculator
- Number of loans affected, nature of the impacts, and Companies' response

14) Other 5 min

Adjourn