



**Energy Efficiency Board
Residential Committee Meeting**

Wednesday, October 9, 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/doer7yde2wzgg9awxq11>

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

AGENDA

- | | |
|---|--------|
| 1. Introductions/Review Agenda/Public Input | 5 min |
| 2. CAA Input | 5 min |
| 3. Program Activity YTD: Dashboard Review – Companies <ul style="list-style-type: none">• Budget and savings• HES follow-on measure recommendation and adoption rates• HES MMBtu savings relative to performance incentive metrics | 20 min |
| 4. HES Contractor Input – Contractors | 5 min |
| 5. DEEP Draft Decision – Board Consultant <ul style="list-style-type: none">• Review EEB Comments• Program & Budget Implications• Marketing & Customer Engagement• Next steps | 10 min |
| 6. Energize CT & Clean Energy Communities Update – Companies & DEEP | 15 min |
| 7. DOE Home Energy Score Tool Update – Companies | 5 min |
| 8. HES-IE Update – Companies <ul style="list-style-type: none">• Presentation by Companies• Application Process• Discussion | 60 min |
| 9. Proposed Furnace & Boiler Replacement Finance Program – Board Consultant <ul style="list-style-type: none">• Legislative mandate• Companies' proposal• Request for written comments | 10 min |

- 10. Topics for Next Month - Board Consultant** 5 min
- Demonstration on CL&P's online rebate processing capabilities
 - Lighting Update
 - Other
- 11. Other** 5 min
- 12. Adjourn Residential Committee Meeting**