



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

Wednesday, September 14, 2011; 9:30 pm – 11:30 am
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/oo6emjen9lzygaylm7yu>
Call-in Number: 800-655-1109 Passcode 875 8697

- 1. Introductions / Review Agenda *5 minutes***
- 2. Updates – Companies *15 minutes***
 - 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
- 3. 2012 C&LM Plan – Companies and Consultants *20 minutes***
 - Base Plan and Ramp-up Scenarios
 - Proposed HES Program changes and enhancements
 - eeCommunities 2012 plan
- 4. Proposed 2012 Metrics *20 minutes***
 - HES Deeper Savings: 20% increase in savings/home
 - HES Reporting: monthly integrated reporting on measure recommendations and implementation
 - Eligible Income: Meeting 2009-2012 cumulative budget and savings goals
- 5. 2030 Weatherization Goal *15 minutes***
 - Definition of “Weatherized” and “Residential Units”
- 6. Update of Financing Program – Companies/CHIF *10 minutes***
- 7. Eligible Income – Companies *10 minutes***
 - Status of HES-IE RFP
 - Update on ARRA-LI activities
- 8. Other *10 minutes***
 - Update on CL&P and UI draft of RFP vendor rules
 - HES vendor update on meetings
- 9. Public Input *5 minutes***
- 10. HES Vendor Input on Other Issues *10 minutes***
- 11. Adjourn**